BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE Erik Hoyer, Chair

Richard Schadewald, Vice Chair Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE

Wednesday, February 22, 2017 5:30 p.m.

Room 200, Northern Building 305 E. Walnut Street, Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of January 25, 2017.

Comments from the Public

Report from Human Services Chair, Erik Hoyer

1. Review Minutes of:

- a. Aging & Disability Resource Center of Brown County Board of Director's (December 8, 2016).
- b. Board of Health (November 15, 2016).
- c. Mental Health Ad Hoc Committee (January 18, 2017).
- d. Veterans' Recognition Subcommittee (January 17, 2017).

Communications

- 2. Communication from Supervisor Hoyer re: Discussion of County role in supervised visitation program. Referred from February County Board.
- 3. Communication from Supervisor Schadewald re: Request that the committees examine the feasibility and cost of building a combined Human Services and Health Dept. building on the east side county property. I believe this would be potentially the most cost-effective means to reduce our footprint, maintenance and energy costs. Referred from February County Board.
- 4. Communication from Supervisor Schadewald re: Request that all County Board members who ask Dr. Coussens questions by e-mail, please forward those questions and answers received to the Board of Health (Chairman) and the Human Services Committee members so that all information ends up in public record. Referred from February County Board.
- Communication from Supervisor Buckley: Have Human Services break out contract with Family Services.
 Start an RFP process to update the EM-1/Alcohol Hold procedure. Also have staff evaluate to see if it would make fiscal and quality of care sense to bring services back in-house. Referred from February County Board.
- 6. Communication from Supervisor Erickson re: Request that Dr. Coussens be invited to committee for a presentation including Q&A session providing Dr. Coussens agrees. Referred from February County Board.

Wind Turbine Update

Receive new information – Standing Item.

Health Department

8. 2016 to 2017 Carryover Funds.

Veterans Services

2016 to 2017 Carryover Funds.

Human Services Department

- 10. Examine scheduling issues at CTC update.
- 11. 2016 Budget Adjustment Request (16-124): Any increase in expenses with an offsetting increase in revenue.
- 12. 2016 Budget Adjustment Request (16-125): Any increase in expenses with an offsetting increase in
- 13. 2017 Budget Adjustment Request (17-09): Any increase in expenses with an offsetting increase in revenue.
- 14. 2017 Budget Adjustment Request (17-12): Any increase in expenses with an offsetting increase in revenue.
- 15. 2017 Budget Adjustment Request (17-13): Any increase in expenses with an offsetting increase in revenue.
- 16. 2017 Budget Adjustment Request (17-15): Any increase in expenses with an offsetting increase in revenue.
- 17. Executive Director's Report.
- 18. Financial Report for Community Treatment Center and Community Programs.
- 19. Statistical Reports.
 - a. CTC Staff Double Shifts Worked.
 - b. Monthly CTC Data Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - c. Child Protection Child Abuse/Neglect Report.
 - d. Monthly Contract Update.
- 20. Request for New Non-Continuous and Contract Providers and New Provider Contract.
- 21. 2016 to 2017 Carryover Funds.

Aging & Disability Resource Center - No agenda items. Syble Hopp — No agenda items.

Other

- 22. Audit of bills.
- 23. Such other Matters as Authorized by Law.
- 24. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held on Thursday, January 25, 2017 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present:

Chair Hoyer, Supervisor Schadewald, Supervisor Brusky, Supervisor Linssen

Excused:

Supervisor De Wane

Also Present:

Human Services Director Erik Pritzl, Director of Administration Chad Weininger, Nursing Home

Administrator Luke Schubert, Human Services Finance Manager Eric Johnson, Interim Health Director

Anna Destree, Public Information Officer Brian Lueth and other interested parties

Audio of this meeting is available by contacting the County Board Office at (920) 448-4015

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u> CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of January 5, 2017.

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to approve. Vote taken. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

Comments from the Public:

-Katrina Catteruccia, 2812 Viking Dr., Green Bay, WI - Program Coordinator for Family Access Solutions. Catteruccia provided the Committee with a handout which she read from setting forth her request to be placed on the agenda for next month's meeting. A copy of this handout is attached hereto.

Chair Hoyer asked about the Aurora grant and Catteruccia responded that the Aurora grant was for Brown and Door County Family Access Solutions, but since the program is ending, it is being used to supplement Door County's deficit. Supervisor Linssen asked what the operating budget is and it was indicated that last year the County gave \$60,000 for continuance of service. Catteruccia said for a full year the cost to operate the program would be approximately \$120,000.

-Tammy Walls, 4912 Valmy Road, Sturgeon Bay, WI - CW Family Solutions

Walls said she is also seeking to be put on the agenda for the next Human Services meeting. She is co-owner of a supervised visitation program called CW Family Solutions. Between herself and the other owner, they have 24 years of experience and they continue to run a program in Brown County. Walls said they would like to expand and are seeking funding for their program. Her and the other owner of CW Family Solutions helped start the Family Access Solutions program but then parted ways.

-Attorney Debra Mancoske, 474 Beth Court, Green Bay, WI - Guardian Ad Litem

Mancoske is a contract guardian ad litem in Brown County and utilizes the Family Access Solutions program. The program is very important to the community and Mancoske utilizes their services quite frequently. She feels both Family Access Solutions and CW Family Solutions will provide the Committee with documentation for each of them to provide a program. She would like the Committee to do a cost benefit analysis on what program would be better. Her suggestion is that the Committee consult with the Courts to see what they want and if the programs being offered meet with what the Courts desire since the Courts do the referrals. She explained that as a guardian ad litem she makes a recommendation to the Court that a family utilize the services, but the Court

makes the referral and she wants to be sure that things are done in a way that the Court will be able to use the program in the best way.

Linssen asked what Judges are currently on rotation for family court issues. Mancoske said that at this time both Judge Hock and Judge Zuidmulder are on the family court rotation.

Supervisor Schadewald arrived at 5:42 pm.

Supervisor Zima recalled that this program came up for discussion last year and Door County decided at that time to sever the relationship with Brown County. Zima feels that something needs to be done to fill the funding gap for this group. The degree to which the County would consider funding this is up to this Committee and the County Board but Zima noted there are people that are currently being served. He urged Chair Hoyer to include this matter on the next Human Services agenda for discussion and consideration. He would like to see the program continue in Brown County. Chair Hoyer recalled the money that was given last year was given to help them continue and said that we would have to be careful to do it in a fair manner. Zima feels it boils down to making a decision as to if the County wants the program any longer or not.

Report from Human Services Chair, Erik Hoyer:

Hoyer mentioned that a meeting was held this morning with Public Health which offered the opportunity to meet with the building inspectors from the municipalities in the area which allowed for conversation and clarification as to where public health and particularly the environmental division stands versus what the responsibilities are of the municipal building inspections. It was a good conversation and Hoyer indicated that Supervisor Schadewald and Supervisor Brusky also attended the meeting.

1. Review Minutes of:

- a. Aging & Disability Resource Center Board of Directors (October 27, 2016).
- b. Children With Disabilities Education Board (December 5, 2016).
- c. Mental Health Ad Hoc Committee (November 30, 2016).
- d. Veterans' Recognition Subcommittee (December 21, 2016).

Motion made by Supervisor Linssen, seconded by Supervisor Schadewald to suspend the rules to take Items 1ad together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Linssen, seconded by Supervisor Schadewald to approve Items 1a-d. Vote taken. MOTION CARRIED UNANIMOUSLY

Communications

Communication from Supervisor Schadewald re: This is my request for the committee to evaluate Montana Meth Project commercials for possible use as public service announcements in Brown County. Motion at November meeting: To refer to Administration to request NEWEYE to research the way to do public service announcements, look into copyright laws, etc. and bring back in 60 days.

Public Information Officer Brian Lueth informed that he had talked to the Executive Director of the Montana Meth Project and was advised that Brown County would not be able to use their commercials because they only license them to statewide campaigns. If a request was to come from the State Department of Health or some other State organization, access would be available through that entity. Lueth also informed that the Montana Meth Project does have some content that they created themselves separately and they would be willing to establish a license agreement with Brown County for a localized campaign. He added that there would be other avenues that could be pursued such as the Ad Council who has some public service announcements that would be public domain.

Schadewald thanked Lueth for gathering this information and said he is also aware that the Public Safety Committee is looking into some PSAs and he will follow up with that committee and the Sheriff on this.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. |) | MOTION CARRIED UNANIMOUSLY

3. Communication from Supervisor Hoyer re: Discuss contracting Rise Together to present in Brown County schools in an effort to help our youth avoid addiction and other devastating consequences of drug use.

Referred from January County Board.

Hoyer recalled that the Rise Together team attended an earlier Human Services meeting and gave a presentation and prospectus on avenues of support and he was impressed and wanted to learn how to move forward. Linssen noted that Hoyer specifically named Rise Together, but normally what would happen is the County would put a bid out for a vendor providing a service. He said that picking someone from the start to do the project does not seem appropriate to him. Linssen said when an organization comes to the Committee and says this is what we are selling and we would like you to buy he has reservations of just going with that rather than exploring if there are other alternatives available and he asked Human Services Director Erik Pritzl to share his opinion on this.

Pritzl said he understands Linssen's concerns and that this is working a little bit backwards. He noted that Rise Together gave an excellent presentation and outlined a package of services they offer, but the question the Committee and Department has not answered is where do we want to go with this. Pritzl said that when there are multiple providers for a service, the County has to articulate what they are looking for and then gather quotes or proposals and then a decision would be made as to what to purchase. That process changes when there is a sole source situation. Pritzl said he would have to find out if Rise Together is the only provider that can do this. If there are multiple providers, a decision would have to be made as to what the County wants to purchase and then wait for the providers to respond. He does not know if there are any other agencies or organizations that do what Rise Together is proposing.

Supervisor Schadewald mentioned the D.A.R.E. program as another example of this type of service. He feels the first question is if Pritzl sees a need for this kind of program. Pritzl said he does see a need due to the number of cases he sees in Child Protection that have some sort of substance abuse feature in removals or interventions. He does not feel anyone will argue that there has been an increase in use of substances in the community, whether it is alcohol, opiates or other substances. The problem is here and Pritzl thinks we need to look at strategies to address this issue. There is not a comprehensive plan to address this in the Department, but they are looking at State and Federal plans for suggestions. One of the recommendations that he sees over and over is public education, whether it be for targeted groups or universal. At this time there is no education like this occurring, but it is recommended and Pritzl feels it would be a good place to start.

Pritzl continued that to address this Human Services would need to decide what they are looking for because they know that the gap exists. They would start to sketch out the gap and how they wish to handle it. Linssen said his concern is that this is done right procedurally and Schadewald added that it has to be done in a way that will get approval by the County Board. Pritzl said that giving a timeframe on this would be a challenge because it depends on how much they want to involve schools and stakeholders and other people in sketching this out. He noted that his Department participates in a number of coalitions and task forces and he thinks Department staff could put something together that sketches out what they would be looking for, but he feels it would take at least 60 – 90 days.

Schadewald wants to get the discussion going and start looking at some help for the people of Brown County. He asked Pritzl if he needed anything else from the Committee to look further into this. Pritzl responded that he understands there is interest and this Committee would want to hear what his Department is looking for and how it fits with overall strategies from other stakeholders. He also said we have to think of the Health Division because they are key in this from a public education/community education standpoint which is one of the reasons to move toward a more integrated department. The prevention pieces are on one side and the treatment pieces are on the other side. Pritzl will talk to the Interim Health Director about this and what will make sense. Linssen asked that Pritzl do his due diligence to see that it makes sense to have this be a contract versus staff, etc. He understands what Rise Together wants to happen, but he wants to also be sure that it makes sense and is a good fit from the County standpoint as well.

Rise Together was in attendance at the meeting and Hoyer advised them that he does not want to string them along, but noted that working with a government entity takes time. He asked Pritzl what he would like to see as far as moving forward from a fiscal standpoint. Pritzl responded that at this time there is not money in the Human Services budget to support the proposal of Rise Together. Rise Together does not feel like this Committee is stringing them

along and reminded the Committee that this is their home and they are not going anywhere. They also understand the speed at which the government works.

Hoyer asked Rise Together if they would be amendable to a smaller percentage. Rise Together said they would absolutely consider that and whether they speak before 5 people or 500 people, the message is going out to the people that need to hear it. Rise Together also indicated that whether the County uses Rise Together or some other program, it is important to remember that programs do not fix communities, relationships do and they feel that being from the community holds a lot of weight when you go out and talk to youth.

Linssen would like this held until the next meeting to give Pritzl time to figure out what he wants before we go any further. Schadewald feels the best thing would be to receive and place this communication on file with the understanding that under the Human Services Department there would be a standing agenda item about preventative education or programming. This would remind the Committee of this every month, but it does not put Pritzl under pressure to get something done in a certain time period. Schadewald also noted that this is somewhat of an evolving thing because nobody knows what the State budget may include for this. Another alternative would be just to ask Pritzl about this each month when he reports. Linssen's concern with this is that if it is not ready next month, he does not want to keep having Rise Together come back over and over again until things are ready. Pritzl said he would need time with the Interim Health Director to talk about this because the conversation is just starting as to plans or recommendations. Linssen feels if this is something that is sent to the full Board, there needs to be a dollar value with it. Pritzl said it is challenging because he does not know that there are real established needs that we can point to that say we need to address this and how much it is going to cost. He said that doing something now would be a matter of looking at proposals we receive as concepts or piloting something ourselves. He suggested that this be held until the March meeting to allow enough time to work internally and come forward with an idea and concept that makes sense.

Hoyer feels the difficulty is going to be getting the dollar amount figured out as well as committing to people that we should be doing something that we previously have not done. He feels the needs that are being addressed are more down the line, rather than treating someone. The educational part would be pre-treating the problem in a sense.

Motion made by Supervisor Linssen, seconded by Supervisor Schadewald to hold until the March meeting. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Wind Turbine Update

4. Receive new information – Standing Item. None.

Budget Adjustments

Budget Adjustment Request (16-122): Any allocation from a department's fund balance.

This budget adjustment relates to government account standards (GASB 68) dealing with the allocation of all pension assets and liabilities to all Wisconsin Retirement System (WRS) members which was implemented beginning with the 2015 financial statements. When the 2016 budget was being created, no data was available as to the fiscal effect for GASB 68 on departments. The WRS released data on 01-10-2017 allowing for a better understanding of the effects on the County for 2016 and subsequent years (assuming all actuarial assumptions hold true).

For the County's business-type (proprietary) funds and internal service funds, the anticipated net increase in expenses in \$1,104,335. This will result in a corresponding decrease in each funds' Unrestricted Equity.

Director of Administration Chad Weininger said this is a systemic issue. County employees participate in the WRS and for the past many years the County has prided itself on being a fully funded system. Last year we were at 102% but this year the County was notified in December that we were at 98% so we joined the other 49 states of not being a fully funded pension system. The importance is that the retirement system is a defined benefit and not a defined contribution. The difference is a defined contribution is whatever is paid in is what you get, and a defined benefit is a guaranteed payment amount. If the investment amount is not bringing in enough revenue to

cover the future liabilities, the liabilities have to be recorded. Rule GASB 68 took effect in 2014 and under that rule the liability has to be booked under the proprietary funds. The budget adjustment in the agenda packet shows what the net impact will be. Weininger said it is important to remember that this is more of a balance sheet type of accounting, not like cash. This is not money that is going out paying employees. Weininger said that this is essentially taking money in our funds and setting aside X amount of dollars to cover potential liability in the future. This is something the County really has no control over because it is the State making the investments. He noted that after Act 10 employees began paying 50% and the employer pays 50% so both the employees and the employer have skin in the game. Weininger believes that the State legislature will probably be making some changes to the retirement benefit which would basically shrink the liability. He said this is basically balance sheet accounting and there will be a cash effect in the 2018 budget. The only difference is if the proprietary fund does not have the fund balance, money would have to come from the general fund to carry the liability until it is gone.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u> CARRIED <u>UNANIMOUSLY</u>

6. Budget Adjustment Request (17-07): Any allocation from a department's fund balance.

This budget adjustment relates to governmental accounting standards (GABS 68) dealing with the allocation of all pension assets and liabilities to all Wisconsin Retirement System (WRS) members which was implemented beginning with the 2015 financial statements. When the 2017 budget was being created, limited data was available as to the fiscal effect for GASB 68 on departments. The WRS released data on 01-10-2017 allowing for a better understanding of the effects on the County for 2016 and subsequent years (assuming all actuarial assumptions hold true).

For the County's business-type (proprietary) funds and internal service funds, the anticipated net increase in expenses is \$1,447,617. This will result in a corresponding decrease in each fund's Unrestricted Equity.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u> CARRIED UNANIMOUSLY

Human Services Department

7. Executive Director's Report.

Pritzl pointed out that the Human Services Board did not meet in January so they have not reviewed the report contained in the agenda packet. The report included the SMART Goals that were established and initiatives they are working on.

Pritzl provided an update on the merger of the Health and Human Services Departments and indicated that an Implementation Committee has been formed which was recommended by the State Division of Public Health. They have been working with people at the regional level as well as internally and they are addressing the administrative and structural issues. The Implementation Committee has met once and will hold another meeting next week where they will work on things such as naming, structures, org charts, etc.

With regard to the mental health initiatives, Pritzl said there are reporting measures and expectations established with each initiative and they were part of the proposals that went to the County Board. Those have been communicated to vendors and they are waiting for the information to come back in an end of year summary so the end of year information can be brought forward. Pritzl said at the time he put this report together there had been 18 detox episodes and 20 anticipated people served by the day report center. Mobile crisis has expanded in hours and people served. In addition, contracts have been established with multiple residential substance abuse treatment providers.

Pritzl also informed that we are really close to getting crisis services to all emergency departments in Brown County hospitals. Some of the hospitals were not allowing crisis staff into the emergency rooms and this was causing some problems in the length of time it was taking to get people assessed following medical clearance.

Schadewald asked about the merger of the Health Department and Human Services Department and, in particular, where they are at with buildings. Pritzl responded that the Implementation Committee is addressing the structural pieces of Health and Human Services. They are currently waiting for direction in that area from County leadership. They are looking at what is available in Sophie Beaumont for space versus other locations. They went through the building last year and identified all of the places they could have different units located and Pritzl said he has been asked to confirm that that plan still holds. Theoretically everything could be housed in Sophie Beaumont, but there would need to be some modifications made. The plan is there to start to execute if directed to consolidate with Sophie Beaumont. The current lease for the Broadway location is month to month, but PritzI said that there has been an accepted offer on the building. Schadewald's understanding is that the Executive Committee will start to become more of a planning tool for facilities. As a member of the Human Services Committee, Schadewald feels it would be appropriate to have some discussion at monthly meetings about the facilities, for all departments, not just Human Services. He asked if the current lease at Broadway requires the County to be responsible for building maintenance. Interim Health Director Anna Destree thought that the building management was responsible for maintenance. Schadewald would like to hear from each department next month as to their buildings, leases, space needs, etc. so County Board members know a little bit more about the facilities. Pritzl said some questions may be better answered by administration than by his Department. He did count that there would be 17 shared offices on the first floor which means that 34 people would not be having their own space which may be stressful to the employees. On the other hand, if they want to consolidate in Sophie that is something they will have to do. They looked at other options such as moving some people out, and they are trying to address all of the issues. Schadewald said the general discussion will allow County Board members to learn more than they knew in the past where the County Executive would just bring a plan forward. He asked Pritzl if he anticipated that their building needs will be the same for the foreseeable future, but Pritzl said that that is difficult to answer because of unpredictability at the federal level. He is hearing from the State contacts that there is concern about changes at the Medicaid level which could affect staffing. Pritzl estimated the gestation time for such changes would be a year or two.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to receive and place on file. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

8. Financial Report for Community Treatment Center and Community Programs.

Finance Manager Eric Johnson provided a sample report for informational purposes, a copy of which is attached. This is something that the Director of Administration asked Johnson to provide to the Committee on a quarterly basis to provide a little more detail than the reports that are typically included in the agenda packet on a monthly basis.

Johnson informed that the County is still in the process of completing end-of-year accounting and this should be done by March. He said that next month he will be presenting a projection of the year-end results for Community Programs and the CTC. There will be a quite favorable adjustment posted in December as well as an unfavorable adjustment that will also be posted.

He explained the unfavorable adjustment first and said that in the reporting process they were delayed in finalizing the reporting for the WIMCR (Wisconsin Medicaid Cost Report) program for 2014. This has been resolved and has also been reported for 2015. In that process it was discovered that the CBRF billing needs to be adjusted. The Department of Health Services is requiring an adjustment is billing. What happened was patients were charged for all of the hours they were at the CBRF. What came to light is that the billing should have been billed based on prorated hours spent by each CNA caring for various patients. The billing procedures were not clear and the State has acknowledged this and also acknowledged they understood why they were billed the way they were; it was modeled on another facility that had been consulted with earlier. At any rate, the billing adjustment needs to occur all the way back to the beginning of 2014. The impact for 2014 is estimated to be about \$450,000, the 2015 impact should be roughly \$125,000 and the best estimate for 2016 is just under \$400,000. The impact for the three years will be in the area of \$1 million dollars.

Pritzl further explained that the County had submitted claims for the services since the CBRF was established in 2014. The State accepted all of the claims throughout all of those years up until the point when they had the



WIMCR review and started to question this looking backwards. The previous billings were accepted based on the billing guidance they received from another facility as well as billing guidance in the Medicaid handbook, which is still vague but should be clarified soon. Pritzl said the billing passed the submission tests and reimbursement tests for three years, but through the reconciliation process it was discovered that the adjustment needed to be made.

Johnson added that the method of billing was determined on a good faith effort based on a reasonable amount of research and reasonable interpretation of the billing guidelines, however, this turned out to be incorrect from the State's judgment. Johnson said there have been numerous conversations with a number for people at different levels to be sure that there should not be an appeal filed or anything along those lines, and the clear determination is that the adjustments have to be made. Johnson said the budget for the CBRF for 2017 is over stated because of this issue. Pritzl said the estimated average census that they had as a target to get to the revenues they expect is no longer accurate.

Johnson continued that there is also a favorable adjustment which will offset some of the deficit described above. He explained that they were anticipating a somewhat favorable WIMCR settlement for 2014 and 2015 but it came in higher than anticipated and the net between the WIMCR program and the CCS programs is about \$1.2 million as a favorable settlement. The amount of \$200,000 was budgeted, so the additional \$1 million dollars will be an offset through the end of 2016.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

- 9. Statistical Reports.
 - a. CTC Staff Double Shifts Worked.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.

With regard to the admissions by county at Nicolet, Hoyer noted that about 75% are from Brown County, but asked how the others are coming to Brown County. Pritzl explained that Brown County tries to help meet the needs of other counties who are looking for inpatient hospitalization as much as the County's census allows. He said taking people from other counties is not necessarily a revenue stream due to the low reimbursement of Medicaid, but there are situations where under contract the daily rate is paid by the other county, not by Medicaid. Pritzl continued that Willow Creek took 12 admissions last week and are serving a lot of areas. Schadewald asked about the admissions at Willow Creek and if there has been a conversation between Pritzl and Willow Creek about when the County is at capacity. Pritzl responded that he is working to get a contract in place with Willow Creek and noted that there is also a contract with Bellin so that when the County is at capacity in their facility, there are options to meet the needs of the people without having to have them leave Brown County.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

c. Child Protection - Child Abuse/Neglect Report.

Hoyer noted that in looking at figures from 2014 and 2015 and then 2016 through November, the percent of reports that are investigated versus the number that are reported has decreased steadily and he asked about the decisions that go into investigating reports and what attributes to the decrease. Pritzl said that he has looked at this for a long time and noted that if you look county to county you will see very different screening and acceptance rates of reports. This depends on how people take in the information and how it is categorized and it also depends to some extent on the resources of the County. Human Services encourages people to report any situation where this is a suspicion of abuse or neglect. Statewide there are a number of reports that are not

accepted because they do not rise to the threshold of child abuse and neglect as defined by statutes. In Brown County, there are some new programs where different responses are offered to families and there is also community response on screen outs where they spend a lot more time with the families which has helped tremendously. Hoyer wants to be sure there is adequate staff to address these issues. Pritzl made it very, very clear that staff levels are not a deciding factor in how a case is handled.

Motion made by Supervisor Brusky, seconded by Supervisor Schadewald to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

d. Monthly Contract Update.

Supervisor Brusky asked about homeless shelter in-services in the amount of \$40,000. Pritzl said he does not know at what point the County decided to support NEW Community Shelter, but there was a decision made to allocate those funds to the shelter. Linssen asked if this is something that can be reviewed, and it was indicated that this is something that would be discussed prior to the next budget meeting. Linssen would be curious to hear the rationale on some of these expenditures and would like to know what is on the books for these types of programs. He would like to see a spread sheet on this so that all the information is in one place. Schadewald said that maybe we should have a discussion in the summer about what grants are mandated and what are not because there will come a point where we have to decide if we are going to keep doing it or apply the funds elsewhere. Hoyer feels this is an important discussion to have, but it should be a discussion that is listed on an agenda.

Motion made by Supervisor Brusky, seconded by Supervisor Schadewald to receive and place on file. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

10. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Schadewald asked if the decision maker on these contracts is the Human Services Department. Pritzl responded that some of the contracts are mandated or programming requirements. There could also be non-mandates on this list, but they would more likely show up on the other side.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. <u>MOTION</u>
<u>CARRIED UNANIMOUSLY</u>

Other

- **11. Audit of bills.** No bills present; no action taken.
- 12. Such other matters as authorized by law.

Schadewald spoke to building needs. He said the County Board has a role and the administration has a role and we have to expand on this and become more proactive than reactive. He said that as Pritzl is contemplating plans for his Department's building needs, instead of having discussions with only the administration, the conversation should also be brought to the Committee level.

13. Adjourn.

Motion made by Supervisor Brusky, seconded by Supervisor Schadewald to adjourn at 7:07 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein Therese Giannunzio
Recording Secretary Transcriptionist

PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

December 8, 2016

PRESENT: Marvin Rucker, Beth Relich, Barbara Robinson, Pat Finder-Stone, Larry Epstein, Pat

Hickey, Jessica Nell, Corrie Campbell, Lisa VanDonsel, Mary Johnson, Mary Derginer,

Linda Mamrosh, Debi Lundberg, Randy Johnson

ABSENT: None

EXCUSED: Lori Rasmussen, Arlie Doxtater, Melanie Maczka

ALSO PRESENT: Devon Christianson, Kristin Willems, Debra Bowers, Laurie Ropson, Christel

Giesen, Diana Brown, Tina Whetung, Joy, Denise Misovec

The meeting was called to order by Chairperson Rucker at 8:35 a.m.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA: Mr. Epstein/Ms. Hickey moved to adopt the agenda. MOTION CARRIED.

APPROVAL OF THE MINUTES OF October 27, 2016:

Ms. VanDonsel/Ms. Bartlett moved to approve the minutes of the regular meeting of October 27, 2016. **MOTION CARRIED.**

COMMENTS FROM THE PUBLIC: None

FINANCE REPORT:

A. REVIEW AND APPROVAL OF FINANCE REPORT:

Ms. Bowers referred to the End of Year Forecasting Financial Report to demonstrate the estimated expenses and revenues for 2016 highlighting that the ADRC is under budget for Federal MA Claiming dollars, but also under budget for salary and fringe.

Ms. Relich/Mr. Epstein moved to approve the Finance Report. MOTION CARRIED.

B. REVIEW AND APPROVAL OF RESTRICTED DONATIONS:

There were no restricted donations in October 2016.

85.21 Transportation 2017 Plan Presentation & Approval:

Ms. Giesen summarized that the ADRC administers the 85.21 Specialized Transportation Program for Brown County and the ADRC Board of Directors are required each year to approve the transportation plan that is submitted to the Department of Transportation. Ms. Giesen referred to the PowerPoint presentation and summarized the details of the plan including the allocation of dollars and the number of qualified persons in Brown County for the program. Ms. Giesen also provided an overview of other specialized transportation services in the area, demonstrating how the 85.21 programs fit within the transportation network.

Ms. Giesen then reviewed the recommendations from the Rural Transportation Study that was conducted in 2016; including establishing a mobility manager position, expanding the service area to the current metropolitan service area, establishing limited routes for rural areas that did not have populations to support full expansion and changes to the Rural Driver Escort program currently administered at the ADRC. Ms. Giesen explained the 85.21 funds require coordination with other transportation services in order to maximize access to services in the community. The Brown County Planning Department creates a full Coordinated Public Transit-Human Services Transportation Plan every 5 years. The Planning department recently updated their plan this year and identified areas where the 85.21 program could assist elements of the plan where service gaps continue to exist: supporting and implementing recommendations from the Rural Transportation Study, to include; Board Minutes

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mobility management and travel trainer services for the community, bilingual driver services, educating policy makers and officials about transportation needs for older adults and people with disabilities, engaging older adults and adults with disabilities in advocacy efforts.

Ms. Giesen highlighted the number of rides provided by the 85.21 programs and discussed the trends over the past couple of years. Ms. Giesen pointed out that the committed driver volunteers, through Curative Connections, have made the number of rides possible.

Ms. Giesen shared the 85.21 transportation programs that will be funded with the 2017 grant.

- 1) The Brown County Human Services Van Driver Project
- 2) 2. Curative Connections- door to door trip service- currently have 85 volunteers but more volunteers will be needed in order to expand the service. MS. Giesen highlighted Curative's customer satisfaction survey results conducted in 2016 and shared the high customer satisfaction ratings by customers. Many board members shared their positive experiences and feedback and thanked Curative Connections for their as well.
- 3) Oneida Nation Elder Transportation Services- bus passes for working elders, transportation to meals sites, activities, banking and shopping
- 4) Salvation Army- provides transportation for regularly scheduled trips to the grocery store and activities
- 5) Mobility Management Program Project:

Ms. Giesen communicated the plan for the mobility management project that will be partially funded with 85.21 funds, 53.10 dollars (federal transportation funding), and Green Bay Metro funds. 53.10 will fund approximately 65% of this project, 85.21 will fund about 20% of the project and Green Bay Metro will fund 16% of the project while providing additional in-kind support of office space and computer equipment etc. This position will be a high level position that will work to improve coordination of transportation systems and look for support to expand services. This position will also provide oversight to a newly created travel training position that will provide direct service to callers on the best transportation option for them, and to orient callers to utilizing existing service. The mobility manager will be updating the ADRC Board of Directors, the Transportation Coordinating Committee and the Brown County Transportation Committee with their progress on a regular basis.

Ms. Giesen shared that the person will be housed in the Green Bay Metro building and supervised by Green Bay Metro, but the position will cover and work with all transportation throughout the county. This position will requires travel throughout the community as the Mobility Manager educates themselves on current systems, creates relationships with all transportation partners, identifies strengths and weaknesses in the system, discovers efficiencies, and advocates for services. Green Bay Metro, ADRC, and Brown County Planning will meet regularly to support this position's activities, provide guidance, and problem solves larger system issues.

Supervisor Campbell shared that though the person will report to the Transit Director, this person will also report to the ADRC Board of Directors to ensure that the County is not just funding a city employee and she shared her concern that this position should focus on the rural transportation issue as identified by the Rural Transportation study. Supervisor Campbell is concerned that this position is physically residing at Green Bay Metro and is reporting to the Transit Director. Supervisor Campbell asked that the Board be prepared to listen and watch very closely on how the mobility manager is spending their time and if it is decided that their time is not dedicated to the entirety of Brown County, she will recommend that 85.21 funding be pulled for this position. Ms. Christianson clarified that the Mobility Managers position is not dedicated only to the rural transportation program but the system as a whole. Discussion ensued.

Ms. Giesen referred to the handout and highlighted preliminary project grant allocations for 2017. Ms. Giesen said that the 85.21 program has a trust that can be no more than \$80,000. There is just under this amount in this trust. The funds are committed for unexpected vehicle expenses and breakdowns

Ms. Finder-Stone/Ms. Hickey moved to approve 85.21 2017 Transportation Plan. MOTION CARRIED.

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NOMINATIONS AND HUMAN RESOURCE COMMITTEE REPORT:

A. PROPOSED SLATE OF OFFICERS 2017:

Mr. Rucker referred to the Slate of Officers, Reappointments, and Appointments handout and reported that the proposed slate of officers has agreed to serve in the following positions for 2017:

- > CHAIRPERSON LARRY EPSTEIN
- > VICE-CHAIRPERSON PAT FINDER-STONE
- > SECRETARY BEV BARTLETT
- > TREASURER BETH RELICH

Ms. Christianson pointed out the committee vacancies created from exiting board members. Ms. Derginer, Ms. Johnson and Ms. Lundberg all expressed an interest in becoming members of the Nominations and HR Committee.

Mr. Rucker asked three times if there were any additional nominations or recommendation for changes to slate of officers, appointments and re-appointments from the floor.

Supervisor Campbell/Ms.VanDonsel moved to approve all Slate of Officers, appointments, reappointments and new Nominations and HR Committee as outlined to the ADRR Board of Directors. **MOTION CARRIED.**

POLICY APPROVAL:

A. Cash on Hand Policy:

Ms. Christiansen referred to the draft policy handout. The cash on hand policy is needed to cover needs for Grounded Café'. This policy closely mirrors the Brown County Cash on Hand Policy. Ms. Christiansen said this is not to be confused with and is completely separate from the current ADRC Petty Cash Policy.

Mr. Epstein/Ms. Finder-Stone moved to approve the Cash on Hand policy. **MOTION CARRIED.**

B. GWAAR- Annual Plan Amendment and Budget:

Ms. Christianson referred to the handout and shared that each year GWAAR requires an approval of an amendment that shows the budget how each funding stream for Older American's Act dollars will be spent for the coming year. Ms. Christianson also explained that this includes a transfer from C1 to C2 to transfer from congregate meal dollars to home-delivered meal program.

Ms. Bowers explained that she provides a monthly financial report with GWAAR, ORCHD and quarterly financial report with Brown County.

Ms. VanDonsel/Ms. Bartlett moved to approve the GWAAR Annual plan amendment and budget. **MOTION CARRIED.**

Director's Report:

Board Calendar 2017:

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Ms. Christianson referred to the 2017 board calendar handout, highlighting that all 2017 board meetings will take place at the ADRC.

Ms. Willems made note that there was an error on 2017 board calendar emailed previously. The correct date in May is Thursday May 25, 2017 NOT Friday May 26, 2017. The handout given today is corrected.

LEGISLATIVE UPDATES:

Ms. VanDonsel shared that 21st Century Cures Act has been approved by Congress allowing more money for research on disease including cancer and MS.

ANNOUNCEMENTS:

Supervisor Campbell will be forming a regional transportation pilot related to the MTM state Medicaid transportation services with John Nygren, David Steffen and Rob Cowles. Ms. Campbell will appreciate any assistance from the board on this endeavor. Supervisor Campbell also thanked the exiting board members for their thoughtful, caring service to the ADRC Board of Directors.

Ms. Christianson mentioned that we will be highlighting a board member each month in 2017 in the ADRC Magazine. Ms. Finder-Stone will be highlighted in January and Mr. Epstein will be highlighted in February.

Ms. Finder-Stone mentioned that Wisconsin did well on a Well-Being gallop pole compared to other cities in the country.

Ms. Christianson invited board members to the All-Agency meeting taking place on Tuesday December 13, 2016 at 1:00 PM.

Mr. Rucker, Ms. Robinson, Ms. Hickey and Ms. VanDonsel all expressed their appreciation and thanks for the opportunity to participate on the ADRC Board of Directors.

Mr. Epstein mentioned he is leading an event regarding building virtues and passing them to future generations in order to improve social contact.

We will be taking a group board picture at the January meeting.

NEXT MEETING – The next meeting will be Thursday, January 26, 2017 at 8:30 a.m. at the ADRC.

ADJOURN:

Ms. Relich/Ms. Hickey moved to adjourn the meeting. **MOTION CARRIED.** The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Kristin Willems Administrative Specialist

December 10, 2015

PROCEEDINGS OF THE BOARD OF HEALTH MEETING TUESDAY, NOVEMBER 15, 2016 5:00 PM

Present:

Jay Tibbetts, Joe Van Deurzen, Richard Schadewald, Karen Sanchez, Susan Paulus-Smith, James

Crawford

Excused:

Harold Pfotenhauer

Others Present: Brown County Supervisor Joan Brusky, Anna Destree, Rob Gollman, Patti Zich (minutes recorder)

1. Call to Order, Welcome, and Introductions

Jay Tibbetts called the meeting to order and welcomed Brown County Supervisor Joan Brusky and introduced Interim Director Anna Destree.

Anna Destree indicated she has a Master of Science Degree and has worked at the Health Department for 11 years starting out in the regional role for the public health preparedness grant and gave examples of work she has been involved in. Her qualifications were sent to the State of Wisconsin and she is prequalified for a level 3 Health Director.

2. Approval / Modification of the Agenda

MOTION: To approve the agenda as presented.

Van Deurzen / Schadewald

MOTION CARRIED

3. Approval of Minutes of meeting of September 13, 2016

MOTION: To approve the minutes from September 13, 2016

Van Deurzen / Schadewald

Jay Tibbetts had one spelling correction.

MOTION: To approve the September 13, 2016 minutes as amended.

Van Deurzen / Schadewald

MOTION CARRIED.

4. Comments from the Public

Jay Tibbetts indicated the format has changed in that comments are no longer restricted to items on the agenda which is consistent with the Board of Supervisors recent changed.

Jim Vanden Boogart, 7463 Holly Mor Road, Greenleaf, Wisconsin. Jim Vanden Boogart submitted to the Board a recently published, peer-reviewed paper entitled "Wind Turbine Noise and Human Health: A Four-Decade History of Evidence that Wind Turbines Pose Risks," by Jerry L. Punch and Richard R. James, which gathers together the currently available information pertaining to the proposition that noise emissions from industrial wind turbines can lead to adverse health effects. He states the overall purpose of the paper is to provide a systematic review of legitimate sources that bear directly and indirectly on the question of the extent to which industrial wind turbine noise leads to the many health complaints that are being attributed to it. The basic aim is to provide a comprehensive and representation of the literature that is relevant to many of the claims made by wind industry advocates.

William Acker, Acker & Associates, 3217 Nicolet Drive, Green Bay, WI. Mr. Acker submitted a written document entitled <u>"Review of Comments made by Jim Crawford at the Tuesday Sept. 13, 2016 meeting of the Brown County Health Dept."</u> in which he disagrees with statements made by Jim Crawford.

Barbara Vanden Boogart, 7463 Holly Mor Road, Greenleaf, Wisconsin. Barbara confirmed what William Acker had to say as she was present during the stray voltage testing by Mr. Stetzer. One of the other homes tested at 291 times what the National Institute for Environmental Health Sciences states is relevant to causing cancer.



4a. Joan Brusky communication with Lafayette County regarding proposed wind farm in their county Joan Brusky handed out two articles "Windmills in Lafayette County," by Brian Lund, and "New wind farm coming to Lafayette County brings boost to WI wind energy industry," by Gordan Severson. She indicates that Lafayette County was going to have a wind turbine farm operational in 2017. She would like the Brown County Board of Health to draft a letter encouraging Lafayette County to do a study prior to the installation of the 49 turbines and also afterwards.

MOTION: The Board of Health of Brown County draft a letter to Lafayette County encouraging them to support a statewide study of the health effects of wind turbines.

Schadewald / Van Deurzen

Discussion amongst Board Members as to what the letter should contain.

MOTION CARRIED

5. Environmental Division Update

Rob Gollman indicated the department is working on standardization of the sanitarians for uniformity in food inspection. Rob indicated the vacant sanitarian position is still open at this time. He will continue to work with Human Resources to get the position filled. Rob was asked to be on the UW-Green Bay Dietetic Advisory Committee. At the last meeting, Rob discussed with the committee a possible career track with their Nutritional Science/Dietetics program to partner with their environmental program to create a career track for training health inspectors. He also indicated he will be utilizing health educators more in the future. Rob would also like to revisit the certified food manager certification course being taught here at the Health Department in English and Spanish.

Rob indicated we also had our "This is Public Health" event in October and believed we had 300+ people attend and all positive feedback. The Environmental Division had information on bed bugs, water testing, radon kits, rabies and Day in the Life of a Health Inspector.

Rob stated they did a quality improvement project in regard to rabies and it is now complete and will shift to electronic reporting.

Rob provided a packet of information which included <u>odor complaint comparison chart</u> and <u>information</u> brochure for the Environmental Division.

Rob also included documents he recently received from Bureau of Environmental and Occupational Health which is part of the Department of Health Services which includes, 1) "Resolution No. 37 (2016) Resolution Regarding The Planned Development of Wind Turbine Energy Systems in St. Croix County," 2) October 12, 2016 letter from State of Wisconsin to St. Croix County Board of Supervisors, 3) July 19, 2010 letter from the State of Wisconsin to Edward S. Marion, 4) April 30, 2012 letter from State of Wisconsin Department of Health Services to Fred Johnson, Director, St. Croix County Health and Human Services, and 5) Department of Health Services, Division of Public Health (DPH, Bureau of Environmental and Occupational Health (BEOH) Wind Turbine Talking Points. This was in response to his repeated requests for assistance regarding infrasound and low frequency noise complaints related to wind turbines.

6. Nursing Division Update

Anna Destree reported in a collaborative effort with WI Department of Health Services, nursing and environmental staff are working together with a multi juridical foodborne outbreak investigation. In addition, two mass flu clinics were held at the Health Department and they are exploring an additional mass flu clinic in December. A <u>nursing report with statistics</u> was provided to the Board Members. Anna also reported on our lead investigations currently being managed by the Health Department. The school based adolescent immunization clinic was held at Franklin and Washington Middle School and we will continue to explore walk in based immunization clinics at the Health Department. Rob Gollman gave an overview of our lead program.

7. Interim Director's Report

Anna reported at the "This is Public Health" event, 171 children received flu vaccine for free, 21 adults purchased and received the flu vaccine, 11 radon tests were sold, 19 vision screenings were completed with 7 referrals and 20 hearing screening with 4 referrals and also 2 memory screenings.

Anna reported that the merger with Human Services was approved in the budget. She indicated there was money set aside to move the Health Department. However, a location has not yet been determined.

Anna also stated we are putting together a community group/community partners to discuss the Somalia population. We are noticing a big demand for case management.

Anna encouraged the Board of Health members to attend the WALHDAB conference.

8. Correspondence

None.

9. All Other Business Authorized by Law

Richard Schadewald indicated a Health Department staff member spoke at the Board of Supervisors veto meeting and Mr. Schadewald wanted Rob and the Board of Health to be aware of it.

Jim Crawford disagreed with Mr. Acker's comments and believed they were misleading. Mr. Crawford submitted an article entitled "Wind Turbine Studies: The Good, The Bad, and The Ugly," by The Conversation. It is a scientific review of the Cape Bridgewater Wind Farm Study, which purported to show cause and effect in a few people and when the turbines were on and off, and the article says it was nonsense.

Jim Crawford asked that Jay Tibbetts talk to the group and see if they will support a state study because there is a chance it can get in the budget.

Richard Schadewald states the letter should say, "The Brown County Board of Health encourages the Lafayette County Board of Health to Support a Resolution to the State of Wisconsin to fund and complete a health impact assessment on the effect of wind turbine energy systems."

MOTION: To support the letter Richard Schadewald has proposed.

Van Deurzen / Crawford

MOTION CARRIED

10. Adjournment / Next Meeting Schedule

MOTION: To adjourn meeting

Van Deurzen / Crawford

MOTION CARRIED

NEXT MEETING: January 10, 2017 5:00 PM

PROCEEDINGS OF THE AD HOC MENTAL HEALTH TREATMENT COMMITTEE

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors met regarding mental health treatment on Wednesday, January 18, 2017 in the 1st Floor Conference Room, Sophie Beaumont Building, 111 N. Jefferson Street, Green Bay, Wisconsin.

Present:

Chair Guy Zima, Security Lieutenant Phil Steffen, Security Lieutenant Scott Brisbane, Behavioral Health Manager Ian Agar, Citizen Representative Pat La Violette, JOSHUA Representative Cheryl Weber, Human Services Director Erik Pritzl, District Attorney David Lasee, Hospital Administrator Luke Schubert, Judge Zuidmulder

Excused:

Sheriff Gossage, Vice Chair Erik Hoyer

Call meeting to order.

The meeting was called to order by Chair Guy Zima at 12:07 pm.

II. Approve/modify agenda.

Motion made by Phil Steffen, seconded by David Lasee to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of November 30, 2016.

Motion made by David Lasee, seconded by Phil Steffen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

1. Report re: Sequential Intercept Mapping.

Human Services Director Erik Pritzl informed that he has met with Martha Arndt who is in charge of a large grant through the American Foundation for Counseling Services. The sequential intercept mapping revealed a large number of committees and crossover of members that are all working on the same or similar issues. The process of mapping all of these groups has been started by Arndt and she is working on a spreadsheet that details every committee including what the committee is working on, what the purpose is, the membership, the meeting schedule, the chair of the committee, etc. The goal is to get the number of groups working on similar issues down to a more management number. JOSHUA representative Cheryl Weber added that all of this information will be available online when it is complete. Behavioral Health Manager Ian Agar said the intention of what Arndt is doing is to identify where there is duplication and then collapse the number of committees.

Pritzl recalled the sequential intercept mapping also revealed the need for safe and stable housing for those with mental health issues. A resolution for approval of funds for a study on this will be considered by the full County Board at this evening's Board meeting. Pritzl provided a handout, a copy of which is attached, setting forth the proposal but noted that it is still in draft form. He has met with people that actually commission studies for ideas and input and has a list of evaluators to look into.

Chair Zima was of the impression that we would try to hire someone who would take direction from the staff to put this together in a short timeframe. He hopes to be able to come forward with something to present to the County Board on this by mid-year or sooner, but he does not feel the study should cost the full \$75,000 that is in the resolution. The Human Services Committee pledged that if this group came up with a proposal that made sense, they would support it. Zima noted that funds for the study would have to come from the general fund which would require a 2/3 vote of the County Board. He is hopeful that the endorsement of the Human Services Committee along with the power houses on this committee will help move this forward. He does not want feet to drag or for this group to look irresponsible. Zima noted that this group has not done anything without the Board's approval and no money has been wasted. He continued that his goal from day one was to get people out of the jail and into mental health services and transitional housing is a key part. He feels we need to be aggressive in talking about a long-term mental health facility where people can be treated on a longer term basis and he noted that the County used to have a facility like this. He would like to see people be evaluated and if it is determined that their living conditions are such that they become at risk when they leave us, this is where the transitional housing would be useful and valuable. The goal is to keep as many mentally ill people out of jail as possible and provide the services they need.

Pritzl mentioned the timeline for a study and said he asked UWGB if a 3 – 6 month timeframe was realistic. Zima said that this should not take that long. He said it seemed the study could be done in 30 – 60 days, but Pritzl said that nobody ever mentioned having this done in 30 - 60 days.

Judge Zuidmulder said the question to him is what the demonstrable needs that could be outlined are in a small micro sense now. He understands the study and the cosmic needs, but he knows that there are people in the jail that would be better served if there was safe and stable housing available. He continued that the treatment court case managers have advised him that on average there are 5 – 6 people every week who are in a circumstance where they do not have safe and stable housing. These people are in things like alcoholic settings, drug abuse settings or criminal settings that are counterproductive to their treatment. Judge Zuidmulder feels the need is there and he is willing to advocate for it, but he would like the Sheriff's Department to join in and say how many people they have that would benefit and also for Human Services to say how many people this could serve. This would be an in between circumstance and would not preclude going forward with the study; it would allow for addressing needs that continue to keep accumulating. Pat La Violette feels this makes a lot of sense and would be a concrete way of demonstrating to others that this would be helpful.

Judge Zuidmulder continued that the community model we should look at is meeting with those people in the community that have multiple rental units and explain to them what we are trying to do, and ask them to commit to the County a monthly number of apartments that the County will furnish and lease, and then the County will put people in those units that are under our supervision and control. The owners would not have to worry about evicting people or receiving rent because if there are any problems the people would be removed from the premises. This would avoid all of the issue of the county owning something or getting a vendor or other things that take a long time to get in place. Judge Zuidmulder would like this group to agree that this is something we can start working on right away and he could be an advocate for this.

Weber informed that NEWCAP is now providing housing through their \$500,000 grant for vulnerable people. Judge Zuidmulder said that this program is like so many others where there are so many criterions that it eliminates so many people who need help. For instance, if you are in jail, you are not considered homeless. Weber feels the needs assessment should still be done. Pritzl said the study and the program Judge Zuidmulder is talking about are two separate issues. He likes the idea of working with landlords and feels it would be a good pilot program. He feels hearing the concerns of the landlords and then working to eliminate or reduce those concerns would be a good place to start. Judge Zuidmulder noted that if the people would be treatment court participants they would have a case manager. If the landlords call with issues, the courts will be on it immediately.

Zima asked Judge Zuidmulder how these people would be supervised. Judge Zuidmulder responded that there are 80 people in the treatment courts, each of whom have a case manager who is responsible for them doing their jobs, doing their community service and going to their mental health treatments. The people in the housing would be home visited by a probation agent and a case manager once or twice a week and, in addition, the neighbors would have contact information for the case manager and probation agent. He would tell these people that the housing is a privilege just like anything else and if they abuse it, they lose the privilege. Judge Zuidmulder feels when it is explained to people that they are personally accountable, there is a high success rate of people getting the message.

Judge Zuidmulder continued that he would also like to talk to the jail to see what number of people they feel could be served by something like he is talking about. He would be willing to work with the jail and the Court Commissioners so as a condition of bail they can be sent to day report and live in this housing. If there would be any problems, the people would just be sent back to jail. He added that all of the participants of the mental health court are flagged in the GBPD computer system, so if there is an issue, the police officers know that they should call the case manager and probation agent right away.

District Attorney David Lasee said he likes the idea of doing this as a pilot program, but also moving forward with the study. Judge Zuidmulder's proposal sounds wonderful for a small group of people, but Lasee feels the costs would be significant. He feels a feasibility or needs study is important, but agrees that there are a handful of target population that the housing Judge Zuidmulder is talking about could benefit right now. There are some designated resources through the treatment courts that could possibly be used for this and he also said that there could be some case management available through mental health for a few people from the jail.

Security Lieutenant Phil Steffen feels this would be a good place to start building statistics. He also noted that moving forward tweaks and modifications could be made that will help with the longer term proposals.

Zima asked what is expected to be accomplished with a long-term study as he feels we already know there is a need. Lasee responded that is it not known how many people would fall into this model or what the cost would be nor the feasibility of putting this together. Another reason to do the study is to investigate what is being done in other counties because there may be other more cost-effective programs out there. Zima feels we just need to identify the potential population and how to deal with it. He would like to see a longer term treatment center and his vision includes a large facility of small apartments where people with similar issues can share with each other and help keep each other on track and then have people on site to provide additional services and some supervision. Lasee said another reason to move forward with the study is to find out what red tape would need to handled and what the costs would be and he noted that residential facilities are very expensive.

Judge Zuidmulder does not want to get ahead of ourselves and feels the study has to include what the population is that we would be trying to serve and how extensive the service that is being offered is and if the service is consistent with the law because the law says that people have to be in the least restrictive setting. He feels this is complicated and cautioned that a community that Zima is suggesting cannot be launched into the kind of proposal he is suggesting unless it is building slowly until there is confidence that the facility is worth the risk and money. We can do everything we can to advocate for this, but if there is not the political will and the community support to stand behind this, it will not be successful. Judge Zuidmulder said everything we are talking about here entails political risk so that risk has to be absolutely minimized so it is mostly positive to build community support. He agrees that something is needed, but the reality is that it has to be done incrementally and in the most prudent political way possible to be sure we do not lose anyone along the way.

Weber spoke in favor of the study to find out what is working in other areas so we do not have to reinvent the wheel and she would like to see a consultant move forward so we can start figuring this all out.

Motion made by Judge Zuidmulder, seconded by Pat La Violette to adopt a proposal that a study be conducted and that a subcommittee be formed with representation of the DA's Office, Sheriff's Department, Treatment Courts and Human Services to develop a pilot program to look at housing for a small identified group. Vote taken. MOTION CARRIED UNANIMOUSLY

Zima said on a positive note, in the course of his campaigning for the last election, this topic came up at a lot of residences and he found a lot of support for something like this. When talking about treating people who are mentally ill in a facility rather than in the jail, he got nothing but positive feedback. He let people know of the efforts of this committee to get things up and running. Now he is concerned that we are not up and running as much as we should be, but he does feel that the public is generally supportive, although the public does not necessarily want something like this in their backyards. He felt that putting a facility somewhere out near the CTC may be beneficial. Zima wants results on this and wants the foot dragging to stop. He cannot put up with this anymore. La Violette said the pilot would address this. Zima was concerned about where this pilot program would occur. Judge Zuidmulder said he would like to approach people who own multiple units in the city and ask them as part of their commitment to the community if they would rent several units to the County that are on a bus line that could house people under close supervision. The units would be paid for every month by the County, whether they are occupied or not. Zima reiterated he wants the foot dragging to stop and he feels that discussions in this committee go on and on and on.

Judge Zuidmulder said he is not in favor of putting everyone who needs services in one location. He feels this is community problem and believes the overall community should bare its fair share of the good and the bad in the community. We should attempt to put these people in areas they feel comfortable in such as where they went to school and where their friends and families are. We should not try to isolate them somewhere. Zima feels most of the people we are talking about are lost souls and not concerned about where their old friends are. They are in a different world and a different ball game. He is more concerned about safety and having them where someone can look out for them.

PritzI said there are different ideas of what people want and don't want and he suggested we ask the community what they want. JOSHUA does forums and listening sessions and he suggested this committee may want to entertain doing something like that. Judge Zuidmulder responded that it is gestation period and the complaint that he and Zima have are how long this is all taking. He feels that his time here is being wasted because he has said many times that we know we have people

who need it and the jail agrees with him, but things are not getting done. He does not want to waste any more time here and said if the committee does not want to do a pilot program he will go do it himself. Pritzl responded that he never, ever said he was opposed to a pilot. He said his time is also valuable as is the time if everyone else on this committee.

- 2. Discussion, review and possible action: Request that Brown County review its past and present mental health services and develop a more comprehensive plan to treat both short and long-term mental health patients including but not limited to 1) alcohol and drug abuse detox and treatment; and 2) children, adolescent and adult mental health treatment.
- 3. Discussion, review and possible action: Request that the Human Services Director and Brown County Sheriff work together to develop a plan to provide a treatment plan for prisoners who presently make up a third of our jail population.

Zima informed there are very few long-term mental health facilities left in Wisconsin. The County spends about \$1.5 million dollars sending people to Trempealeau County for treatment and he feels that money could go a long way in Brown County to expand mental health services here. In addition, a similar amount is spent sending people to Winnebago County for treatment and on rare occasions County residents are sent to Mendota for treatment. Zima said in the past there was a longer term facility in Brown County and he feels it should be reestablished. He feels that some of the jail people could be better served in a longer term facility and the model he keeps seeing is as he described earlier with a large facility where people can stay who need the security and safety as well as receive some services right on site. He feels the window for this is short because the time to expand the jail is growing near. Zima feels if we do not get a piece of money for mental health development and some transitional housing there is no question the jail will need to be expanded sooner rather than later. He feels if the community knew what was being spent sending people out of the County for treatment this would get a lot of support. Zima would like to see some of the capital money go to the jail and some to transitional housing which is a key aspect to mental health treatment.

Judge Zuidmulder said the people who are being sent to Trempealeau County are a population who, as a judge, he has determined are a danger to themselves or others and will never be in the jail. He feels that gathering the cost of out of County placements for the last 3 years, compared to the costs to create a structure and staffing within Brown County is necessary. He said the populations cannot be mixed. Zima reiterated that the window of opportunity to get money for this is in conjunction with the jail. He feels the community will buy into this idea based on what he heard while out campaigning. He did not find anyone who fought this idea and feels that the opportunity will come in conjunction with jail expansion.

Pritzl said in terms of long-term facilities in the State of Wisconsin, most people talk about Trempealeau County which is a long-term option. Perhaps how Trempealeau is licensed and what their capacity is should be looked at coupled with how many people from Brown County have gone there. He continued that since Willow Creek opened there is no lack of acute psychiatric beds; there are over 100 beds available. Pritzl feels that what is needed is long-term facilities because there is a tremendous lack of long-term care in the state and perhaps what we could do is look at our options and see if it would be prudent to go in a different direction. Judge Zuidmulder said we should also explore what is available to the neighboring counties and the possibility of them contracting with Brown County for services. Steffen added that a lot of surrounding areas are already sending clients here to CBRFs. Zima would really like to get started on doing something so when the bonding for the jail comes; we can bond for a long-term facility at the same time. He wants to be sure that the mental health piece is tied to the jail piece.

Motion made by Judge Zuidmulder, seconded by Pat La Violette for the Human Services Department to provide an analysis of the last 3 years of out-of-county placements for people who are unable to care for themselves at the next meeting and in addition that the Department provide this committee with information as to what adjacent counties have spent for the same kind of placements within the last 12 months. Vote taken. MOTION CARRIED UNANIMOUSLY

Zima would also like staff to development a timeline as to what it would take to develop a model and justification to have a long-term facility and appropriate transitional housing connected to it to coincide with the new jail. He does not want to see this get too far behind. Judge Zuidmulder said that once this information is gathered, a determination can be made as to what it would cost to build a facility and staff it that could accommodate people from Brown County as well as surrounding counties.

Zima noted that Steffen will be retiring soon and asked him to stay on this committee at least through the end of the year because he feels he is an essential piece of the group and speaks the truth. Steffen appreciated the comment and said he would keep the meeting dates on his calendar and keep in contact. Steffen feels that a lot of good progress has been made with the day report center and detox. There are more things to do and he feels we are moving in that direction. He urged the group to stay positive and keep their eye on the prize. His replacement, Scott Brisbane was introduced as well.

Weber feels we have to have something good to talk about and get down to business and when we have something to present, we can let the media know. She feels that the reason we are not moving on with the building Zima is proposing is because the group is not all in agreement. She would like to see what a study would show and find out what would be most beneficial for the population Zima is talking about.

Judge Zuidmulder said that enough progress has been made to say we are going to look at doing a pilot for identified groups. The next thing will be the study and the third thing will be the advocacy for this facility and it will be based upon the fact that we have identified County expenses that relate to a population that is a danger to themselves or others. These numbers will be provided at the next meeting and we can go from there. Judge Zuidmulder noted that the people who are sent to Trempealeau County do not go there of their own choice; they are sent there by the Court. The same amount of money will be spent on this population whether they are sent to Trempealeau County and treated at a facility of some sort here.

Lasee agreed that he does not know if we are all in agreement to put a 70 unit facility in a neighbored and that is why we are doing the study. He agrees with doing a pilot in the short term with the population already identified, doing a study with regard to the larger community and then looking at the group that is going to Trempealeau or Mendota because that is a different population. Lasee feels these goals are good ones to move forward with and he sees a path to move forward.

Zima asked for an update on the four initiatives that are already in place. Steffen read an e-mail that Sheriff Gossage received from Family Services regarding the day report center thanking the Sheriff and the jail for working collaboratively with the DRC concepts and staff. DRC staff is currently going into the jail each morning to complete quick screens on the lock up population for potential participants at the DRC and then forwarding information for the afternoon court sessions. Pritzl added that the DRC is serving over 40 people. There are still some kinks to work out with regard to the referral process and acceptance, but they are working through this.

Zima questioned when some outreach will be done with regard to alcohol and drug treatment and he asked how many people have been served at Bellin. Pritzl said the problem with the numbers is that there are people that are going to Bellin who are County funded and others who are not County funded. Pritzl said there have been at least 16 people admitted to Bellin on detoxification holds. Zima feels that outreach has to be part of this and some billboards should be put up advising people that services are available for those who want them. Pritzl said that the 211 information system can provide information to people seeking help and added that a PSA could be done through NEWEye. The admission process was discussed and Weber asked if consideration is being given to contracting with Willow Creek. Pritzl said that they are currently working with Willow Creek on a contract.

Judge Zuidmulder was excused at 1:21 pm

David Lasee was excused at 1:23 pm

4. Such other matters as authorized by law.

The next meeting date was discussed and February 15, 2017 at 12:00 pm was selected.

Motion made by Phil Steffen, seconded by Erik Pritzl to adjourn at 1:25 pm. Vote taken. <u>MOTION CARRIED UNANIMOUSLY</u>

Respectfully submitted,

Therese Giannunzio Recording Secretary

Safe, Stable Housing Study Proposal

Introduction:

A Sequential Intercept Mapping workshop was conducted in 2016 and a report was generated with recommendations and goals related to mental health and substance abuse services. One of the largest areas of need in order for programs to be successful was the lack in Brown County of safe and stable and housing available for the population receiving mental health services.

There is a belief that access to safe, stable and secure housing could cause a reduction in jail population and could reduce the cost of an expansion of the Brown County Jail. The Human Services Committee and the ad-hoc Mental Health Treatment Committee support a study to assess the current needs, and provide consulting services for the initiation of providing safe, stable and secure housing for those involved with the established treatment courts, people receiving case management through Human Services under a commitment, and people under supervision of Probation and Parole.

Study Outline:

The primary focus is on housing, with some services available. People coming into contact with formal system partners (Treatment Court, Human Services Case Management, Probation and Parole, Jail Liaison) have a gap in safe housing that supports recovery. Through their involvement with these partners, people have access to services that would not be integrated into their housing. Not having access to safe, stable housing is not the same as being homeless.

Key Populations Identified:

- People involved with treatment courts
- People case managed by Community Treatment Center staff members under commitment orders who do not have safe, stable housing
- People under supervision of probation and parole (without housing)

Primary Activities:

- Interview key stakeholders about the specific resource needs. These stakeholders include:
 - Treatment Court Judges
 - Treatment Court Supervisor and Case Managers
 - Brown County Jail Liaison
 - Probation and Parole Supervisors and Case Managers
 - Brown County Community Treatment Program Case Managers
 - Brown County Homeless and Housing Coalition Leadership
 - Consumers needing services

- Identify the specific population(s) to be served, and the number of people to be served. In the
 populations discussed by the committee, there is likely overlap and could contribute to
 duplicate counts.
- Search and Review Existing Models
- Search and Review Funding Options (Grants)

Resource Features:

Some key elements to this gap have been identified and include a resource that is:

- Flexible and Affordable
- Accessible to case managers who might be involved
- People are not disqualified due to criminal convictions or mental health status
- Sliding Fee potentially to \$0
- Longer stay
- Safe and supervised
- Creative

Concerns That Have to be Addressed:

- Contracting for housing—an agreement between provider and resident
- Mixing populations—treatment court involved people and others who are not involved with treatment courts. This could create different expectations and responses.
- Don't want to miss populations that need services, but recognize the transient nature of some people.
- Location of housing resources, and a scattered site or concentrated model.

Throughout this process, Brown County needs to emphasize and demonstrate that partnership and collaboration is important. This includes working with existing resources and stakeholders active in the community, and without disrupting the work and priorities established related to housing issues in the community.



PROCEEDINGS OF THE BROWN COUNTY VETERANS' RECOGNITION SUBCOMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, January 17, 2017 at 4:30 p.m. in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Chair Erickson, Duane Pierce, Jim Haskins, Jerry Polus, Joe Witkowski, Becca Smalls

EXCUSED: Delores Pierce, Ed Koslowski, Louise Dahlke

**Running Total of Veterans' Certificates: 1798

1. Call Meeting to Order.

The meeting was called to order by Chair Bernie Erickson at 4:30 pm.

- 2. Invocation.
- 3. Approve/Modify Agenda.

Motion made by Jim Haskins, seconded by Joe Witkowski to approve. Vote taken. <u>MOTION CARRIED</u> UNANIMOUSLY

4. Approve/Modify Minutes of December 21, 2016.

Motion made by Duane Pierce, seconded by Joe Witkowski to approve. Vote taken. <u>MOTION CARRIED</u> UNANIMO<u>USLY</u>

5. Budget Status Financial Report for November 30, 2016.

Chair Erickson explained that this budget document has been reviewed by the Human Services Committee which is the oversight committee for this group and is included here for informational purposes.

Motion made by Duane Pierce, seconded by Jim Haskins to receive and place on file. Vote taken. <u>MOTION</u> CARRIED <u>UNANIMOUSLY</u>

6. Update re: Honor Rewards Program.

Polus reported that there are currently 81 businesses signed up for the Honor Rewards program and 216 veterans have signed up for cards. The program continues to go well but Polus would like to see more businesses sign up. He mailed out information to many businesses but only received a few responses. Erickson said he has talked to various businesses about this program and he got the feeling that there may be some hesitation because the markups by many businesses are pretty slim. Polus will contact some of the business leaders again in the spring to see if there is any additional interest from businesses. He noted that Brown County has far exceeded the other counties that participate in the program so overall it is going well.

Although shown in the proper format here, Item 8 was taken at this time.

7. Update re: 2017 Veterans' Appreciation Day at the Brown County Fair.

Polus indicated he will send in the request for the Navy band in spring. He would also like to make a decision as to what group to recognize at the event and recalled that we talked about recognizing Purple Heart recipients and disabled veterans. Those in attendance felt this was a good idea, but Erickson indicated he would rather wait until the next meeting to vote on this because there were several members who were not in attendance tonight.

A discussion took place regarding changing the event from Saturday to Sunday. There was some concern that if the event is moved to Sunday, it would be very unlikely to have it changed back to Saturday in the future. In addition, it was felt that the event would be better attended on Saturday. This is something we can vote on at the next meeting when all members of the subcommittee are present.

8. Volunteer Center Presentation re: Veterans Helping Veterans.

Polus introduced Becca Smalls, Veteran Outreach Advocate for The Volunteer Center. Smalls provided information, a copy of which is attached, and talked about a new program, Veterans Helping Veterans, that the Volunteer Center is starting. The goal is to have veterans or family members of veterans volunteer to help a senior veteran 60 or order, a disabled veteran or a widow of a veteran with various jobs. People who are interested in volunteering for the program would contact Smalls at the Volunteer Center and then she would forward an application which sets forth when the veteran would be available to help and what types of things they are able to help with. Tasks include things such as having ramps built for disabled veterans, providing transportation, yard work, etc. Volunteer applicants would have to pass a background check before they can do any of the work.

There is also an application that can be filled out by veterans who are in need of help that outlines what their needs are. Smalls matches the needs with the volunteers who say they can provide that specific need. She said that the person doing the volunteering would typically sign a waiver holding the Volunteer Center harmless for damage and injuries. Smalls would like to build long term relationships between the veteran who needs help and the volunteer providing the help since there is already the bond there because they are both veterans. She is working hard to get the word out about the program so that people who need help know how to ask for it. She has been e-mailing and texting a number of connections at various organizations and she will be making a TV appearance to talk about the program soon. There are also other programs available through the Volunteer Center for veterans including a Date Night program and a women's support group.

Erickson suggested that Smalls contact the local high schools to see if there are students that would like to volunteer to help veterans out. He mentioned that Bay Port has a very active military organization that also may be willing to help veterans out. Smalls said that at this time she is trying to get the word out, but so far, nobody has come forward saying they need help with something. Erickson also suggested Smalls provide information on the program to area churches with a request that they publish the information in their weekly bulletins to get the word out. Witkowski also suggested that she contact all of the area military organizations to make them aware of the program.

Polus thanked Smalls for attending the meeting and explaining the program and said she should consider joining this subcommittee.

9. Report from CVSO Jerry Polus.

Polus did not have anything to report other than what was discussed above.

10. Report from Committee Members Present (Erickson, Dahlke, Haskins, Koslowski, Pierce & Witkowski).

- -Erickson informed that he talked to the Internal Auditor who arranged to have the left over funds in our account carried over to 2017. He also said that subcommittee will be receiving the usual \$1,000 from the County Board so we should be going into 2017 with a balance of about \$1,450.
- -Haskins reported that Starbucks hired over 8,000 veterans in 2016.
- -Pierce said that AMVETS will be hosting a meat raffle on February 11 at 2:00 pm at the VFW in Howard. He also said that he and Ed Koslowski went to a screening of the movie *Never Forgotten*. It was a great moving and very touching. The event was sponsored by Bellin Health and Festival Foods and held at the Meyer Theater.

Pierce also said he recently attended a Desert Vets meeting and during the meeting the membership person passed around a list for people to update their contact information. Pierce joined the group and said that he is now in 10 different veteran groups.

-Witkowski did not have anything to report.

11. Such Other Matters as Authorized by Law.

Polus informed that he has free admission tickets for veterans to the Beja Shrine Circus which will be in early March.

12. Adjourn.

Motion made by Jim Haskins, seconded by Duane Pierce to adjourn at 5:10 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio Recording Secretary



BROWN COUNTY BOARD OF SUPERVISORS

	DROWN COOKIT	DOARD OF SUPERVISO	JK3
Meeting Date:	2/15/17		_
Agenda No. :			
	Motion	from the Floor	
I make the follow	ing motion: $D_{1}S_{1}$	ession of	count role in
50pe VV 15	ed visitation	programs,	
·			ä
		-	
			2.30
		2000	*
			5 11
		Signed:	22 /As
		District No.:	District 4

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

2





BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date:	2-15-17
Ag enda No. :	Executive Human Sorvices Committee
¥	Motion from the Floor
I make the foll	lowing motion: that the committees examine
	sobility and cost of building a combined
Humain	Services and Health dept, building on the
east si	Le country property. I believe this would be
potentin	. Ily the most cost effective means to reduce
	le country property. I believe this would be Ily the most cost effective means to vodrce our footprint, maintenance and energy costs.
2	
	<u> </u>
	Signed: Krahul Schader !!
	District No.: 24



BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date:	2-15-17
Agenda Nee :	County Board members
÷	Motion from the Floor
I make the foll	owing motion: that all County
Bear	I member who asked Dr. Co-ssens
avest	d members who asked Dr. Cousseur ions please forward those questions
_ and	answers received to the Bound of
	the (chariman) - me and the Homan
Souris	es Committee members so that all
infor	nation ends up in public record.
•	
	Signed: (Ruhal Schalel)
	District No.: 24



BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date:	2-15-17	
Agenda No. : 🚜	man Services / Public Safety	
E .	Motion from the Floor	
I make the following	motion:	
Have Human Se	ruices break out Contract with Family	Services
Start an RF1	P process to update the EM-1/A	Acohol Hold
procedure		
Also have &	Staff Evaluate to see if it would m	ake fiscal
	oure sense do bring services back !	
		7/1
	Signed: fall //	fer
	District No.:	



BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date:		
Agenda No. :		
		•
3	Motion from the Floor	
		-
<u> </u>	Signed: Signed: District No.:	-

HEALTH & HUMAN SERVICES DIVISION 2016 TO 2017 CARRYOVER FUNDS

AMOUNT REQUESTED	514,805 *estimated	8.455 9.349 17.804	106,985 °estmaled
PURPOSE	Nondiscrationary grant funds	Funds earmarked for assistance to needy velerans Donations to assist needy veterans	Continuation of project implementation - Avatar
ACCOUNT #	100.060,300/305,XXXX	100.084.001.5370 100.084.001.4901	426.076.XXXX
DEPARTMENT	Health Health Granis	Veterans Service Office Veteran's Support Services Donations	Managed Services Ceptral Project

Approved by County Executive:

These are the available funds at this time. They may be changed for any audit or adjusting entries.

2016 BUDGET ADJUSTMENT REQUEST

Catego	огу	Approval Level			
□ 1	Reallocation fro	m one account to another in the same le	vel of appropriation	Dept Head	
2	Reallocation due to a technical correction that could include: Reallocation to another account strictly for tracking or accounting purposes Allocation of budgeted prior year grant not completed in the prior year				
□ 3	Any change in reallocation of	any item within the Outlay account which and it is another level of appropriations.	ch does not require the on	County Exec	
□4	Any change in (i.e. resolution,	appropriation from an official action tak ordinance change, etc.)	en by the County Board	County Exec	
<u> </u>	a) Reallocatio levels of ap	n of <u>up to 10%</u> of the originally appropripropriation (based on lesser of original	riated funds between any lly appropriated amounts)	Admin Committee	
□ 5		n of <u>more than 10%</u> of the funds originals of appropriation.	al appropriated between any	Oversight Comm 2/3 County Board	
□6	Reallocation be	etween two or more departments, rega	rdless of amount	Oversight Comm 2/3 County Board	
⊠ 7	Any increase in	n expenses with an offsetting increase	in revenue	Oversight Comm oldersight County Board	
□ 8	B Any allocation from a department's fund balance Oversight Comm 2/3 County Board				
□ 9	Any allocation	from the County's General Fund		Oversight Comm Admin Committee 2/3 County Board	
Justif	cation for Bud	get Change:			
Brown adjust	County was av	varded additional funding for Kinship Ca stual contracted amount for 2016.	are through Re-Ob De-Ob prod	ess in 2016. This	
2016 Budget Adjustment Amount: \$81,540					
1	B	Account#	Account Title	Amount	
Increa		201.076.140.144,4302.0377	State grant and aid reve Kinship Care Benefits		
\boxtimes		201.076.140.144.7000.KC164	•	ship 581,540 000	
	Eil Py				
Depar		the Human Services	Signature of DO Date:	A or Executive	
	Date: 1/3/12017				

BUDGET ADJUSTMENT REQUEST

Catego	<u>orv</u>	Approval Level
□ 1	Reallocation from one account to another in the same level of appropriation	Dept Head
□ 2	Reallocation due to a technical correction that could include: Reallocation to another account strictly for tracking or accounting purposes Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
□ 3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
4	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
□ 5	 Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) 	Admin Committee
□ 5	 Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. 	Oversight Comm 2/3 County Board
□6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
⊠7	Any increase in expenses with an offsetting increase in revenue	Oversight Common 2/3 County Board
8 🗌	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board
Justif	ication for Budget Change:	-

2016 Budget Adjustment needed for year-end overall CTC Operating Expenses and Revenues in excess of the annual budget. This includes variances in contracted physician services, temporary help, and medical supplies due to higher than anticipated census and patient services which also resulted in increased revenues. Also, software maintenance costs and intra-county revenue for Brown County patients at NPC were higher than anticipated.

Total \$200,000 (offsetting expense & revenue)

Increase	Decrease	Account #	Account Title	Amount
🛛 Ехр		630.056.053.064.5700	Contracted Services	\$75,000.00
Rev		630.056.052.001.4600.253	Charges and Fees MD NP	\$25,000.00
⊠ Rev		630.056.052.001.4700.002	Intergovt Charges State	\$50,000.00
⊠ Ехр		630.056.052.001.5706	Temporary Replacement Help	\$25,000.00
🛛 Ехр		630.056.051.001.5760.251	Medical Supplies (Hospital)	\$25,000.00
⊠ Ехр		630.056.052.001.5760.251	Medical Supplies (Nursing Home)	\$25,000.00
⊠ Ехр		630.056.100.054.5306.100	Maintenance Agreement Software	\$50,000.00
⊠ Rev		630.056.051.001.4800.550	Intra-county Charge	\$125,000.00
				

AUTHORIZATIONS

Signature of Department Head

Department: Human Services

Date: 2/3/17

Signature of DOA or Executive

Date:

12

Catego	<u>pry</u>	Approval Level
□ 1	Reallocation from one account to another in the same level of appropriation	Dept Head
<u> </u>	Reallocation due to a technical correction that could include: Reallocation to another account strictly for tracking or accounting purposes Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
□ 3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
□4	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<u> </u>	 Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) 	Admin Committee
5	 Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. 	Oversight Comm 2/3 County Board
□ 6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
⊠ 7	Any increase in expenses with an offsetting increase in revenue	Oversight Communication 2/3 County Board
□ 8	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board
	cation for Budget Change:	
	Grant – an additional \$7,000 was awarded to hire contracted support for instructing ho WISCOM Radio System within Region 3.	spitals on the use
	-	mount: \$7,000
Increa	ese Decrease Account# Account Title	Amount
	☐ 100.060.300.4302 CARS State Grant and Aid Revenue ☐ 100.060.300.5700 Contracted Services ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	\$7,000 (2) 120/17
	AUTHORIZATIONS AUTHORIZATIONS	719/2017
	She fut	pi temperali (
Date	signature of Department Head Standard ODA of timent: Heal & Eliturus School Date: 2 1	r Executive
Debar	Date: 1/25/17	

	ory	Approval Level
□ 1	Reallocation from one account to another in the same level of appropriation	Dept Head
□ 2	Reallocation due to a technical correction that could include: Reallocation to another account strictly for tracking or accounting purposes Allocation of budgeted prior year grant not completed in the prior year	Director of Admin
□3	Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
□4	Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
□ 5	 Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) 	Admin Committee
□ 5	b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
□ 6	Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
`⊠7	Any increase in expenses with an offsetting increase in revenue	Oversight Comm' 2/3 County Board
□8	Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
□9	Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board
Junt	ication for Budget Change:	
Anstil	industrial for Dadget Origings.	
2017 l	Budget: Health Care Education & Training, Inc. (HCET) is providing funding to Brown ach efforts to grow awareness in the community to get yourself tested for sexually transacing and distributing power banks with brand labeling which will be handed out at coll	smitted diseases by
2017 l	Budget: Health Care Education & Training, Inc. (HCET) is providing funding to Brown ach efforts to grow awareness in the community to get yourself tested for sexually trans asing and distributing power banks with brand labeling which will be handed out at coll Transfe	smitted diseases by ege events
2017 outrea purch	Budget: Health Care Education & Training, Inc. (HCET) is providing funding to Brown ach efforts to grow awareness in the community to get yourself tested for sexually transasing and distributing power banks with brand labeling which will be handed out at coll Transfer ase Decrease Account # Account Title	smitted diseases by ege events r Amount: \$2,000

Catego	<u>ory</u>			Approval Level
□ 1	Reallocation from o	ne account to another in the same	level of appropriation	Dept Head
_2	 Reallocation t 	to a technical correction that could to another account strictly for tract pudgeted prior year grant not com	king or accounting purposes	Director of Admin
□ 3		item within the Outlay account w is from another level of appropria		County Exec
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<u> </u>	b) Reallocation of the levels of	Oversight Comm 2/3 County Board		
□6	Reallocation between	Oversight Comm 2/3 County Board		
⊠7	Any increase in ex	Oversight Comm 2/3 County Board		
8 🗌	Any allocation from	Oversight Comm 2/3 County Board		
9	·	n the County's General Fund		Oversight Comm Admin Committee 2/3 County Board
	ication for Budget			
Safety	Services. The bud	granted by WI Department of Ch get adjustment records both the F mber of slots awarded.	ildren and Families for a new prog Revenue and Expenses associate	gram called In Home d with this new
		2017 Budget A	\(\)	
			Amount:	H 162, 800
4	D	A	Account Title	Amount
Increa		Account # 201.076.140.144.4302.3612	State grant and aid revenue -	
			Home Safety Services	W.
X		201.076.140.144.7000.IHSS	Purchased Services - In Ho Safety Services	me 162,800 CNV
{	ih Pat	AUTHORIZ	mil	AMI
	Signature of Depar		Signature of DOA	pr executive
Depar	and the same of the same of the	Ituman Javiar	Date:	
	Date: 1 31 17			

Catego	<u>ory</u>			Approval Level
□1	Reallocation from one a	account to another in the san	ne level of appropriation	Dept Head
□ 2	 Reallocation to as 	technical correction that co nother account strictly for tr geted prior year grant not co	acking or accounting purposes	Director of Admin
□ 3		n within the Outlay account om another level of approp	t which does not require the riation	County Exec
□ 4	Any change in appropriate (i.e. resolution, ordinal		n taken by the County Board	County Exec
□ 5			propriated funds between any ginally appropriated amounts)	Admin Committee
□ 5	b) Reallocation of mo	Oversight Comm 2/3 County Board		
□ 6	Reallocation between	Oversight Comm 2/3 County Board		
⊠ 7	Any increase in expen	Oversight Comm 2/2/3 County Board		
□ 8	Any allocation from a	Oversight Comm 2/3 County Board		
_	Any allocation from the	e County's General Fund		Oversight Comm Admin Committee 2/3 County Board
	ace Nursing Home Ca ds already at hand	II system that was damage	d by a storm in 2016 – to be paid for	Amount: \$176,000
Increa	se Decrease	Account#	Account Title	Amount
×		30.056.052.001.4750	Insurance Recoveries	\$176,000.00
	⊠ 6	30.2610.300	Uneamed Revenue other	\$176,000.00
⊠ □	=	30.056,052.001,6110.020	Outlay Equipment (\$5,000+)	مرن \$176,000.00
	⊠ 6	30.056.052.001.6110.900	Outlay Contra	\$176,000.00
3	h.P.L		EIZATIONS AND	SAN
Depar	ment: + ep Comment Date: 2317	Whom Services	Date:	A or Executive

BROWN COUNTY HEALTH AND HUMAN SERVICES

111 N. Jefferson Street P.O. Box 22188 Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6126

Erik Pritzi Executive Director

To:

Human Services Board

Human Services Committee

From: Erik Pritzl, Executive Director

Date: February 9, 2017

Re:

Executive Director's Report

Health and Human Services Merger Update:

The Health & Human Services Implementation Committee has met two times, and will continue meeting approximately every three to four weeks. Staff members have been assigned to develop a unified organizational chart for the department. When that task is completed, the next step will be reviewing the overall staffing plan and table of organization for revisions. There are also staff members assigned to review common operating policy areas for review to promote consistency as the department comes together. For the interim period, Public Health is being referred to as a division within Health and Human Services.

Behavioral Health:

Recently the department reached the point of zero people on the waiting list for psychiatric services. Reducing the waitlist has been an ongoing process with a review of each person on the wait list, and making full use of clinician time and scheduling with psychiatrists. This is a great accomplishment and allows people to access a needed service.

Children, Youth and Families:

In Home Safety Services:

Brown County was recently awarded funds from the Department of Children and Families for In Home Safety Services (IHSS). The purpose of the program is to reduce trauma to children by keeping children safe with their families, providing support and resources to build on family strengths, and preventing future maltreatment. The IHSS Program serves families when children are assessed unsafe and at-risk of removal from their home. Intensive and short-term services are provided to the family to keep children safe while keeping the family intact. Services can include separation, concrete resources, supervision and observation, parenting assistance, medical services, and some crisis services. The award is for \$162,800, which covers



37 In Home Safety Services slots.

Wisconsin Trauma Project:

The Wisconsin Department of Children and Families has made available funds and technical assistance to increase trauma informed care practices through a voluntary participation process. Brown County has participated in the project through the training of therapists and providers in trauma focused therapy practices. Brown County recently received notice that the application to support Trauma Informed Parenting has been approved. With this award, training and support can be offered to direct service providers, foster parents, biological parents and adoptive parents to expand trauma informed practices. This will be done through collaboration with the Community Training and Tools team.

Juvenile Justice Early Intervention Funding

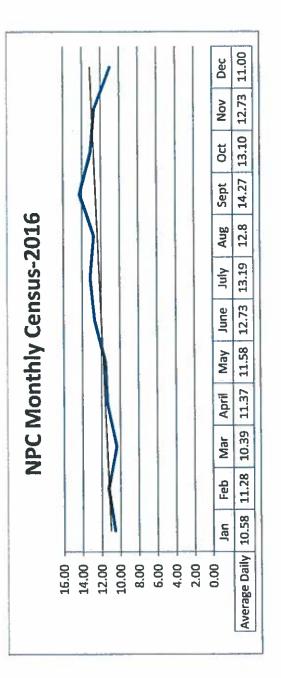
The State Department of Children and Families recently awarded Brown County \$47,000 in funding for each of the next two calendar years. This will allow the department to implement a uniform assessment for each youth referred to Juvenile Court Services.

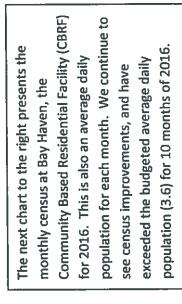
Community Treatment Center:

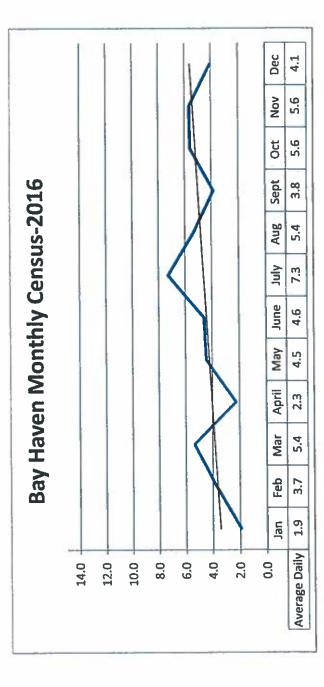
There continues to be gradual improvement in the census and utilization of the Nicolet Psychiatric Center and Bay Haven CBRF units at the Community Treatment Center. Attached is a visual reference related to the census for 2016. Unfortunately, there was some negative news related to the Bay Haven CBRF unit and billing. After a review by the Department of Health Services, billing changes are required related to units of service. This resulted in a negative impact to the financial statements for the Community Treatment Center.

Community Treatment Center (CTC) Census Overview

The chart to the right presents the monthly census at the Nicolet Psychiatric Center (NPC) for 2016. This is an average daily population for each month. There was an overall increasing upward trend in the number of people served on the unit.







NPC February Monthly Report

- 1. Patient Care Issues- There are no new concerns to report.
- 2. <u>Contracted Services Issues</u> The CTC nurse call system was stuck by lightning and a replacement system will be installed as a Life Safety procurement to maintain patient safety. The exterior courtyard fencing at Nicolet Hospital is being replaced with a more secure product to reduce the likelihood of client elopements.
- 3. <u>Summary of patient complaints</u>- We received one patient grievance during the month of January. The complaint was unsubstantiated.
- 4. <u>Federal/State Regulatory Concerns</u>- There were no hospital health inspections conducted during the month of January. There was no health inspections conducted at Bayshore Village or Bay Haven during the month of January.
- 5. **Approval of Medical Staff appointments** There were no new medical staff appointment during the month of January.
- 6. Other Business- There is no other business to note this month at this time.

Respectfully submitted by: Luke Schubert, NHA, Hospital and Nursing Home Administrator

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street P.O. Box 22188 Green Bay, WI 54305-3600



Erik Pritzi, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board and Human Services Committee

Date: February 1, 2017

Subject: YTD 11/30/16 Results by Division & Year End Projections for CTC and Community Programs

Community Treatment Center

November YTD results for CTC show a deficit of \$945,177 which is an unfavorable variance of \$208,387 compared to the budget prorated on a YTD basis. However, these results include an unfavorable and unbudgeted adjustment of \$396,000 as the estimated 2016 impact of billing adjustments required by DHS for CBRF tech level services. During a recent WIMCR cost report review process it was discovered that billing for these services had been incorrectly submitted for all of 2014, 2015 and 2016. The prior year impacts for 2014 and 2015 will be recorded in December as part of required year end accounting for 2016 which is still in progress.

Included with this narrative report is a summary of Revenues and Expenses as of 11/30/16 by major division within the accounting system for CTC operations. Included at the bottom of this report is a 2016 Year End Projection including estimated December results from normal operations and the current estimated impacts for 2014 and 2015 CBRF billing adjustments which will be recorded in December.

Without the CBRF billing adjustment impacts of \$450K for 2014, \$125K for 2015, and \$396K for 2016 (a total of \$971K estimated for all three years), the projected 2016 budget variance for CTC would change from \$766,406 unfavorable as reflected on the report to \$204,594 favorable based on normal operations and CBRF billing rates as anticipated in the budget. This projection reflects best estimates currently available, however there is still significant year end accounting to complete and finalize.

A final adjustment is required in 2016 for CTC to recognize a significant change in pension liability affecting all county employees which must be accrued by all enterprise funds like CTC using the full accrual basis of accounting. This adjustment will be approximately \$475,000 unfavorable which may be accompanied by a matching budget adjustment and will affect fund balance. This does not required cash outlay, but reflects the potential liability to employees if investment returns and other sources of pension funding remain as currently projected by actuaries for the state sponsored pension plan.

Community Programs

As of 11/30/16 YTD financial results for Community Programs reflect an overall favorable variance of \$425,041 which is due to offsetting impacts of the various divisions including the new division for Mental Health Initiatives. This is shown in the summary of Revenues and Expenses by major division which is included for review with this narrative report.

Page 1 of 2



Community Programs (continued)

At the bottom of this 11/30/16 YTD divisional income statement for Community Programs is a 2016 Year End Projection which includes estimated December operating results and a significant favorable prior year adjustment for 2015 WIMCR and CCS cost reporting settlements. The net settlement impact for all WIMCR and CCS programs billed to Medicaid for 2015 is approximately \$1,168,000 of additional funds which have already been paid to Brown County by the State of Wisconsin.

With the above noted favorable settlement 2016 final results are currently projected to be favorable by \$440,131 and exceed the budgeted deficit of \$1,094,084 by \$1,534,215. This projection reflects best estimates currently available, however significant year end accounting remains to completed.

It is important to recall that the budgeted deficit for 2016 was originally planned as a temporary decrease in the Human Services fund balance which at the time of budgeting for 2016 was projected to be large enough to cover this deficit. The fund balance was then to be replenished as required Family Care MOE (Maintenance of Effort) payments are reduced incrementally over 5 years from approximately \$4.2 million in 2016 to approximately 2.1 million in 2020 and forward.

Respectfully Submitted,

Eric Johnson Finance Manager



Community Treatment Center Income Statement by Division & 2016 Year End Projection

Based on Fiscal Year to Date 11/30/16

		Amended	YTD	YTD	YTD
Account	Account Description	Budget	Budget	Transactions	Variance
Fund 630 - CT		Rev (Exp)	X 11/12	Rev (Exp)	Fav (Unfav)
Div 100	General Property Taxes	2,797,019	2,563,934	2,563,934	0
Admin &	Admin & General - Other Revenue	805,860	738,705	725,161	(13,544)
General	Admin & General - Personnel Costs	(1,888,197)	(1,730,847)	(1,579,426)	151,421
	Admin & General - Other Expense	(3,174,496)	(2,909,955)	(2,822,179)	87,775
	Total Admin & General	(1,459,814)	(1,338,163)	(1,112,510)	225,653
Div 050	CBRF - Revenue *	850,634	779,748	486,781	(292,967)
Bay Haven	CBRF - Personnel Costs	(265,709)	(243,567)	(312,407)	(68,841)
CBRF	CBRF - Other Expense	(635)	(582)	(7,901)	(7,319)
CDKP	Total Bay Haven	584,290	535,599	166,473	(369,126)
	Total bay Haven	00.7200	,		
Div 051	Hospital - Revenue	4,086,641	3,746,088	3,842,198	96,110
Nicolet	Hospital - Personnel Costs	(2,567,842)	(2,353,855)	(2,320,402)	33,453
Psychiatric	Hospital - Other Expense	(180,320)	(165,293)	(201,974)	(36,681)
Center	Total Nicolet Psychiatric Center	1,338,479	1,226,939	1,319,822	92,883
Div 052	Nursing Home - Revenue	4,541,877	4,163,387	4,131,885	(31,502)
Bayshore	Nursing Home - Personnel Costs	(3,599,401)	(3,299,451)	(3,293,158)	6,293
Village	Nursing Home - Other Expense	(191,717)	(175,741)	(224,994)	(49,253)
Nursing Home	Total Bayshore Village	750,759	688,196	613,733	(74,462)
	5 Constitution - Constitutio	(77 200)	(66,275)	(94,859)	(28,584)
Div 053	Support Services - Revenue	(72,300)	(1,204,712)	(1,167,010)	37,702
Support	Support Services - Personnel Costs	(1,314,231)	(578,375)	(670,826)	(92,452)
Services	Support Services - Other Expense	(630,954)	(1,849,361)	(1,932,695)	(83,334)
	Total Support Services	(2,017,703)	(1,045,301)	(1,552,655)	(00,001)
стс	General Property Taxes	2,797,019	2,563,934	2,563,934	0
Summary	Other Revenue	10,212,712	9,361,653	9,091,166	(270,487)
•	Personnel Costs	(9,635,380)	(8,832,432)	(8,672,403)	160,028
	Other Expense	(4,178,122)	(3,829,945)	(3,927,874)	(97,929)
	Total CTC	(803,771)	(736,790)	(945,177)	(208,387)

^{*} NOTE: CBRF Nov YTD Revenues include \$396K adjustment for estimated 2016 impact of billing correction.

2016 Year End Projection:

Estimated December Operating Results Estimated CBRF 2015 Billing Correction Estimated CBRF 2014 Billing Correction 12/31/16 Projected Year End

	(50,000)	
	(450,000)	
	(125,000)	
(803,771)	(1,570,177)	(766,406)

FINAL NOTE: There will also be an unfavorable pension liability adjustment of approximately \$475,000 for CTC in Dec 2016 which may be accompanied by a matching budget adjustment.



Community Programs Income Statement by Division & 2016 Year End Projection

Based on Fiscal Year to Date 11/30/16

	*	Amended	YTD	YTD	YTD
Account	Account Description	Budget	Budget	Transactions	Variance
Fund 201 - 0	CP	Rev (Exp)	X 11/12	Rev (Exp)	Fav (Unfav)
Div 110	General Property Taxes	16,249,887	14,895,730	14,895,730	0
Admin &	Transfer in from General Fund	500,000	458,333	458,333	0
General	Admin & General - Other Revenue	7,103,790	6,511,808	6,306,291	(205,517)
General	Admin & General - Personnel Costs	(1,781,993)	(1,633,494)	(1,592,613)	40,880
	Admin & General - Personner Costs Admin & General - Other Expense	(2,656,015)	(2,434,680)	(2,311,845)	122,836
	Total Admin & General	19,415,669	17,797,697	17,755,896	(41,801)
	Total Auffill & General	19,115,005	17,757,057	17,755,050	(11,001)
Div 130	Economic Support - Revenue	6,349,736	5,820,591	5,409,904	(410,687)
Economic	Economic Support - Personnel Costs	(3,709,740)	(3,400,595)	(3,393,202)	7,393
Support	Economic Support - Other Expense	(3,278,290)	(3,005,099)	(2,681,965)	323,134
• •	Total Economic Support	(638,294)	(585,103)	(665,263)	(80,160)
Div 140	Children Youth & Families - Revenue	13,871,278	12,715,338	11,945,953	(769,385)
Children	Children Youth & Families - Personnel Costs	(8,023,737)	(7,355,092)	(7,533,755)	(178,663)
Youth &	Children Youth & Families - Other Expense	(12,059,890)	(11,054,899)	(10,570,002)	484,897
Families	Total Children Youth & Families	(6,212,349)	(5,694,653)	(6,157,804)	(463,151)
Div 160	Long-Term Care - Revenue	62,039	56,869	270,958	214,089
Long-Term	Long-Term Care - Personnel Costs	(692,181)	(634,499)	(543,982)	90,518
Care	Family Care - Maint of Effort Payment	(4,224,947)	(3,872,868)	(3,872,868)	0
CDIC	Long-Term Care - Other Expense	(162,789)	(149,223)	(116,221)	33,003
	Total Long-Term Care	(5,017,878)	(4,599,722)	(4,262,112)	337,610
	7000 5500 5500	(-,,,	,		·
Div 170	Adult Behavioral Health - Revenue	6,600,966	6,050,886	6,949,883	898,998
Adult	Adult Behavioral Health - Personnel Costs	(3,990,139)	(3,657,627)	(3,737,490)	(79,863)
Behavioral	Adult Behavioral Health - Other Expense	(10,162,059)	(9,315,221)	(10,247,329)	(932,109)
Health	Total Adult Behavioral Health	(7,551,232)	(6,921,963)	(7,034,936)	(112,974)
Div 100	Purchased Services - Mobile Crisis	(200,000)	(183,333)	(152,250)	31,083
Div 180 Mental	Purchased Services - Detox	(240,000)	(220,000)	(25,303)	194,697
Health	Purchased Services - Transitional Residential	(300,000)	(275,000)	(4,500)	270,500
Initiatives	Purchased Services - Day Report Center	(350,000)	(320,833)	(31,597)	289,236
HARIOGAES	Total Mental Health Initiatives	(1,090,000)	(999,167)	(213,650)	785,517
	Total Pictical Picalty Military	(2,000,000)	(000)-0.7	(650)-5-7	
Community	General Property Taxes	16,249,887	14,895,730	14,895,730	0
Programs	Transfer in from General Fund	500,000	458,333	458,333	0
Summary	Grants & Other Revenue	33,987,809	31,155,492	30,882,989	(272,502)
Summary	Personnel Costs	(18,197,790)	(16,681,308)	(16,801,042)	(119,734)
	Family Care - Maint of Effort Payment	(4,224,947)	(3,872,868)	(3,872,868)	0
	Purchased Services & Other Expense	(29,409,043)	(26,958,289)	(26,141,012)	817,278
	Total Community Programs	(1,094,084)	(1,002,910)	(577,869)	425,041
	rocal Continuinty Frograms	(1,034,004)	(1,002,510)	(377,003)	120/012
	2016 Year End Projection:				
	Estimated December Operating Results			(150,000)	
	WIMCR/CCS 2015 Cost Reporting Settlem	ents		1,168,000	
	12/31/16 Projected Year End	_	(1,094,084)	440,131	1,534,215
	• • •	-			

CTC DOUBLE SHIFTS WORKED 1/14/2017 THRU 2/13/17

Employee Name	Classification	Date	shifts worked
Allen, Tarrah	CNA	2/3	2/3 AM PM
		1/14,15,18,20,21,22,27,28,2/3,	
Begalke, John	CNA	4,5,6,11,12 PM NOC	PM NOC
Conklin, Brianne	RN	1/30	1/30 AM PM
Deprey, Jenny	CNA	1/30, 2/7 PM NOC	PM NOC
Elsner, Deb	CNA	1/29	AM PM
Hawk, Nicole	LPN	1/29	1/29 AM PM
Joachim, Bob	CNA	1/29	1/29 AM PM
Johnson, Sheniqua	CNA	1/22, 2/5 AM PM	AM PM
Juidici, Hailey	CNA	2/6	2/6 AM PM
Lersch, Sue	CNA	1/30	1/30 AM PM
Lor, Mary	CNA	2/12	2/12 AM PM
Radeva, GiGi	CNA	1/14,15/29 AM PM	AM PM
Spencer, Brenda	CNA	2/4,5	2/4,5 AM PM
Woodward, Mandy	RN	2/9	2/9 NOC AM

BROWN COUNTY COMMUNITY TREATMENT CENTER JANUARY 2017 BAY HAVEN STATISTICS

ADMISSIONS	January	YTD 2017	YTD 2016	AVERAGE DAILY CENSUS	January	YTD 2017	YTD 2016
Voluntary - Mental Illness	30	30	10	Bay Haven	6.0	6.0	1.9
Voluntary - Alcohol	0	0	0	TOTAL	6.0	6.0	1.9
Voluntary - AODA/Drug	0	0	0				
Police Protective Custody - Alcohol	0	0	0	INPATIENT SERVICE DAYS			
Commitment - Alcohol	0	0	0	Bay Haven	187	187	58
Commitment - Drug	0	0	0	TOTAL	187	187	58
Court-Ordered Evaluation	0	0	0		_		•
Emergency Commitment- Alcohol	0	0	0	BED OCCUPANCY]		
Emergency Detention - Drug	0	0	0	Bay Haven	40%	40%	12%
Emergency Detention - Mental Illness	0	0	0	TOTAL (15 Beds)	40%	40%	12%
Court Order Prelim Mental Illness	0	0	0		_		-
Court Order Prelim Alcohol	0	0	0	DISCHARGES			
Court Order for Final Hearing	0	0	0	Bay Haven	28	28	12
Commitment - Mental Illness	0	0	0	TOTAL	28	28	12
Return from Conditional Release	0	0	0		3		
Court Order Prelim Drug	0	0	0	DISCHARGE DAYS			
Other - EPP	1	1	0	Bay Haven	133	133	60
TOTAL	31	31	10	TOTAL	133	133	60
ADMISSIONS BY UNITS Bay Haven TOTAL	31	31	10	Bay Haven TOTAL	5	5	5
ADMISSIONS BY COUNTY		1	· · · · · · · · · · · · · · · · · · ·	AVERAGE LENGTH OF STAY	Î		
Brown	27	27	7	BY COUNTY			
Door	1	1	0	Brown	6	6	
Kewaunee	0	0	0	Door	3	3	(
Oconto	1	1	0	Kewaunee	0	0	(
Marinette	0	0	0	Oconto	2	2	(
Shawano	0	0	2	Marinette	0	0	(
Waupaca	1	1	0	Shawano	0	0	
Menominee	0	0	0	Waupaca	3	3	(
Outagamie	0	0	0	Menominee	0	0	(
Manitowoc	0	0	0	Outagamic	0	0	(
Winnebago Other	0	0	0	Manitowoc Winnebago	0	0	0
TOTAL	31	31	10	Other	5	5	. 2
		1 51	1	TOTAL	5	5	
READMIT WITHIN 30 DAYS				101/10			
Bay Haven	0	0	1	In/Outs	Current	YTD	2016
TOTAL	0	0	1		4	4	2

BROWN COUNTY COMMUNITY TREATMENT CENTER JANUARY 2017 NICOLET PSYCHIATRIC CENTER STATISTICS

	3					YTD	MED
ADMISSIONS	January	YTD 2017	YTD 2016	AVERAGE DAILY CENSUS	January	2017	YTD 2016
Voluntary - Mental Illness	10	10	19	Nicolet	10.7	10.7	10.6
Voluntary - Alcohol	0	0	0	TOTAL	10.7	10.7	10.6
Voluntary - AODA/Drug	0	0	0		n		
Police Protective Custody - Alcohol	0	0	0	INPATIENT SERVICE DAYS	<u>]</u>		
Commitment - Alcohol	0	0	0	Nicolet	332	332	328
Commitment - Drug	0	0	0	TOTAL	332	332	328
Court-Ordered Evaluation	0	0	0		_		
Emergency Commitment- Alcohol	0	0	0	BED OCCUPANCY			
Emergency Detention - Drug	0	0	0	Nicolet	67%	67%	66%
Emergency Detention - Mental Illness	53	53	51	TOTAL (16 Beds)	67%	67%	66%
Court Order Prelim Mental Illness	0	0	0		ก		
Court Order Prelim Alcohol	0	0	0	DISCHARGES			
Court Order for Final Hearing	0	0	4	Nicolet	73	73	71
Commitment - Mental Illness	0	0	0	TOTAL	73	73	71
Return from Conditional Release	8	8	3		a		
Court Order Prelim Drug	0	0	0	DISCHARGE DAYS			
Other	0	0	0	Nicolet	377	377	283
TOTAL	71_	71	77	TOTAL	377	377	283
<i>r</i>	- 3				ล		
ADMISSIONS BY UNITS				AVERAGE LENGTH OF STAY			
Nicolet	71	71	77	Nicolet	5	5	4
TOTAL	71	71	77	TOTAL	5	5	4
	_				=3		
ADMISSIONS BY COUNTY]			AVERAGE LENGTH OF STAY			
Brown	50	50	55	BY COUNTY			
Door	1	1	3	Brown	5	5	4
Kewaunce	2	2	1	Door	1	1	5
Oconto	3	3	4	Kewaunee	4	4	1
Marinette	0	0	i	Ocanto	3	3	3
Shawano	2	2	0	Marinette	0	0	13
Waupaca	0	0	2	Shawano	9	9	11
Menominee	0	0	2	Waupaca	0	0	7
Outagamic	4	4	1	Menominee	0	0	3
Manitowoc	3	3	3	Outagamic	5	. 5	3
Winnebago	1	1	1	Manitowoc	7	7	6
Other	5	. 5	4	Winnebago	2	2	3
TOTAL	71	71	77	Other	4	4	6
				TOTAL	5	5	4
READMIT WITHIN 30 DAYS	4	1					
Nicolet	9	9	9	ln/Outs	Current	YTD	2016
TOTAL	9	9	9		0	0	5 S



Report of Child Abuse/Neglect by Month

Month	2014	2015	2016	% Change from 2015 to 2016
35.5	Williamsed Registra			
January	404	415	435	4.82 %
February	433	432	463	6.19 %
March	431	460	466	1.3%
April	487	455	452	66%
May	470	422	465	10.19 %
June	345	330	348	5.45%
July	311	312	301	-3.5%
August	298	282	312	10.64%
September	439	420	497	18.33%
October	461	440	430	-2.27%
November	320	426	435	2.11%
December	397	415	407	-1.93%
Total	4796	4809		

Reports Investigated by Month

Month	2014	2015	2016	% Change from 2015 to 2016
January	153	146	116	-20.55%
February	140	141	141	0%
March	160	161	124	-22.98%
April	168	144	138	-4.17%
May	164	147	135	-8.16%
June	143	143	99	-30.77%
July	139	113	101	-10.62%
August	116	113	88	-22.12%
September	164	150	126	-16%
October	165	141	101	-28.37%
November	128	100	119	19%
December	137	121	129	6.61%
Total	1777	1620		

19C

Brown County Human Services New Non-Continuous/Non-Contracted and Contracted Providers February 13, 2017

PROVIDER	SERVICE DESCRIPTION	NOT-TO- EXCEED AMOUNT	DATE
Individual	Ongoing respite for non-relative	\$10,000	1/30/17

		NOT-TO-	
SERVICE DESCRIPTION	TARGET CLIENTS	EXCEED CONTRACT AMOUNT	DATE
Inpatient detox and psychiatric services	MH/AODA	\$200,000	1/23/17
CONCRETE DESCRIPTION OF STREET	Inpatient detox and	Inpatient detox and MH/AODA	SERVICE DESCRIPTION TARGET CLIENTS CONTRACT AMOUNT Inpatient detox and MH/AODA \$200,000

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract	Contract	to-Exceed Amount
Acceptional Minds LLC	Living skills for autistic and/or behaviorally-challenged	Children	CLTS	11/29/2016	12/20/16	\$125,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	Behavioral Health	11/28/16	12/29/16	\$124,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	CABHU, CPS, CLTS	11/29/16	12/28/16	\$275,000
Advocates Extension LLC	Counseling, daily living skills, summer programming, respite	1	CABHU, CPS, JJ, CLTS	11/29/16	12/27/16	\$665,000
Affinity Health (St. Elizabeth Hospital) (Affinity Medical Group) Inpatient psychiatric and detox services	roup) Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	to Molly 1/26/17		\$200,000
American Countation of Counce in	Treatment foster care placing agency	Children	CPS	11/29/16	12/5/16	\$200,000
American regulacion of confiscing	Daily living skills training	Children	CLTS	11/29/16	12/19/16	\$24,000
Anderson, Campell Educational Teaching (ACE)	. CBRF (assisted living)	DD, PD	G-COP	11/28/16	12/21/16	\$75,000
Anna's Healthcare (formerly County Living)	CBRF (assisted living)	MH/AODA	Behavioral Health, C-COP	11/29/16	1/9/17	\$180,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day	DD youth/children	C-COP, CLTS, 8T3	11/29/16	12/19/16	\$660,000
	Deine creanings	Adult parents	CPS	12/1/16	12/29/16	\$20,000
Bellin Health Occupational Health Solutions Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	12/1/16	12/19/16	\$400,000
	Vouth mentoring services, daily living skills	Youth	П	11/29/16	12/28/16	\$40,000
Better Days Mentoring	Corrected adult family home (assisted living) with CCS	MH/AODA	Behavioral	11/28/16	12/5/16	\$825,000
Boll Adult Care Concepts	services for high needs behavioral health		Hei	11/00/16	31,00,00	000 8330
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	-	07/07/77	12/20/10	000,000
Care for All Ages (CEAA)	CBRF (assisted living), child day care	Children	CPS	11/28/16	12/29/16	>40,000
Cold for the state of the Discours of GB	Teen Parenting program, fiscal agent services	Teens	CPS	12/1/16	12/5/16	\$149,406
Lathout Charities of the piocese of ob	Autism services	Children	CLTS	12/12/16	12/15/16	\$6,000
Cerebral Palsy Inc.	Respite and daily living skills	DD youth/children	CLTS, C-COP,	12/15/16	1/4/17	\$65,000
	Transment forther rate planing agenty	Children	CLTS	11/29/16	12/19/16	\$20,000
Childrens Service Society	Children high-needs residential care center	Children	CPS, CABHU	12/1/16	Sent	\$175,000
Chileda Institute				31,00111	updated Rate Sheet 12/13	\$53.000
Clarity Care loc	CBRF (assisted living), home health care	PD with MH issues	-	01/07/11	11/2/1	200,000
	Autism services	Children	ರ	11/29/16	12/5/16	240,000
COMMINICATION FAURARYS LLC	CARE (assisted living)	PD with MH issues	C-COP	11/28/16	12/20/16	\$50,000
Curative Connections (formerly NEW Curative)	Supportive home care, specialized transportation, provinces training daily living skills. CCS services	MH/AODA	JI, CPS, CLTS, C- COP	- 11/29/16	12/20/16	\$250,000
	Corporate adult family homes (assisted living)	PD with MH issues		11/28/16	12/5/16	\$200,000
Darnell Receiving Home	Receiving home for emergency placements	Children	CPS	11/29/16	12/22/16	\$19,710

\$400,000 \$10,000 \$63,086 \$50,300 \$2,500 \$8,000 \$1,600,000 \$315,500 \$16,500 \$16,500 \$20,000 \$25,000 \$50,000 \$260,000 \$200,000 \$250,000 \$100,000 \$2,750,000 \$285,000 \$285,000 Original Notto-Exceed Amount 12/27/16 12/5/16 12/8/16 12/17/16 Returned 12/15/16 12/13/16 12/27/16 12/19/16 12/19/16 12/13/16 12/20/16 12/8/16 12/27/16 12/19/16 12/5/16 12/5/16 1/3/17 1/3/17 Contract 1/12/17 1/9/17 1/5/17 12/15/16 11/28/16 11/29/16 12/1/16 11/29/16 11/28/16 11/29/16 12/1/16 11/28/16 11/28/16 12/1/16-12/1/16 11/28/16 11/29/16 12/6/16 11/29/16-11/29/16 12/5/16 12/1/16 12/1/16 12/1/16 2/9/17 to Moliy mailed mailed Sent Health, CABHU Health, CABHU Health, CABHU, JJ, CPS, C-COP Health, C-COP APS, CPS, C-Behavioral CLTS, C-COP Behavioral Behavioral Behavioral **Behavioral** Behavioral Behavioral Behavioral Health Health C-COP Health Health JJ, CSP C-COP C-COP Program CPS/JJ C-COP CCOP Unit(s) C-COP CLTS 00 CPS CPS APS = PD with MH issues PD with MH issues MH/AODA, children PD with MH issues Adults w/traumatic Families of juvenile PD with MH issues PD with MH issues PD with MH issues parents of juvenile CPS case children AODA adults and High-needs MH Adults in need Target Client Children with DD children CSP parents, and adults delinquent brain injury delinquent MH/AODA disabilities Children Children Children Ξ ĭ Corporate adult family homes (assisted living), CCS services Corporate adult family home (assisted living), CCS services, Hippotherapy and therapeutic riding to clients with special CBRF (assisted living), CRISIS Center services, counseling, Bus passes for transportation to/from school, meetings AODA residential and intensive outpatient services CBRF, corporte adult family homes (assisted living) CBRF (assisted living), home health care Service(s) Description daily living skills, supportive home care Family counseling/treatment programs 3-4 bed traditional adult family home 1-2 bed traditional adult family home 1-2 bed traditional adult family home Treatment foster care placing agency Brain injury rehabilitation center Parenting/family skills training Music therapy for children Domestic abuse services Prevocational services Supportive home care Supportive home care CBRF (assisted living) Birth to 3 services with parents, etc. Child day care CCS services needs Dodge County (DBA Clearview Behavioral Health) Green Bay Transit Commission - NO CONTRACT Family Services of Northeast Wisconsin Inc. Greenfield Rehabilitation Agency, Inc. Agency Homes for Independent Living Deer Path Assisted Living Inc. Family Care Specialists, Inc. Jackie Nitschke Center Inc. Home Instead Senior Care Helping Hands Caregivers **Expressive Therapies LLC** Improved Living Services **Dynamic Family Solutions** Family Training Program **Exceptional Equestrians Encompass Child Care** Goodwill Industries Innovative Services Infinity Care Inc. Golden House Gonzalez AFH **Engberg AFH** Elsner AFH

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract Sent	Contract	Original Not- to-Exceed Amount
KCC Fiscal Agent Services	Payor of client-hired personal care workers	Children with long- term care needs	CLTS	12/13/16	1/3/17	
Klarkowski, Julie AFH	1-2 bed traditional adult family home	ΗW	Behavioral Health	11/28/16	12/5/16	\$15,000
Krisser Receiving Home	Receiving home for emergency placements	Children	CPS	11/29/16	12/21/16	\$13,140
Lac Du Flambeau Lake Superior Chippewa Indians	Gookomis Endaad AODA residential treatment	Native American AODA	Behavioral Health	12/1/16	Out ill - will get back by	\$25,000
	Variable Life Language and American American	Vouth ages 9-71	II CPS	12/1/16	12/13/16	\$40,000
Lamers Bus Lines Inc.	Specialized transportation	DD youth transitioning to	CLTS	11/29/16	12/15/16	\$10,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	Behavioral Health	11/28/16	1/16/17	\$825,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, CCS services,	High behavioral	CABHU, CPS, JJ,	11/29/16	1/3/17	\$800,000
Marco Services Inc.	AODA residential services	AODA adults	Behavioral Health	12/15/16	1/12/17	\$100,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	Behavioral Health, C-COP	11/28/16	12/27/16	\$100,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	Behavioral Health	11/28/16	12/22/16	\$60,000
Mooring Programs Inc.	AODA residential services	AODA adults	Behavioral Health	12/15/16	1/5/17	\$100,000
AA. Daskbart Vocanor	Male Mentorine Program	Juvenile males	J.	12/1/16	12/5/16	\$15,000
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	Behavioral Health, C-COP	11/28/16	12/5/16	\$200,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	Behavioral Health	12/1/16	12/28/16	\$40,000
No. of the control of	Children high-needs residential care center	Children	сеѕ, савни	12/1/16	12/22/16	\$125,000
Nova Counseling Services Inc.	AODA residential services	AODA adults	Behavioral Health	12/15/16	12/19/16	\$100,000
Options for Independent Living Inc.	CCS services, home modification assessments	MH/AODA	Behavioral Health, CLTS	11/29/16	12/15/16	\$10,000
Options Lab Inc.	Drug screenings	AODA, CPS parents	Behavioral Health, CABHU, JJ, CP	12/1/16	12/20/16	\$45,000
Options Treatment Program	AODA treatment, CCS services	AODA	Behavioral Health, CABHU, JJ	11/29/16	12/27/16	\$45,000



	2017 PROVIDER CONTRACT LIST - Z/14/Z017	12011				
Agency	Service[s] Description	Target Client	Program Unit(s)	Contract	Contract	Original Not- to-Exceed Amount
Paragon Industries	Daily respite care	Children with long- term care needs	CLTS	11/29/16	12/19/16	\$125,000
Parmentier AFH	3-4 bed traditional adult family home	WH	Behavioral Health, C-COP	11/28/16	12/1/16	\$45,000
Pathways to a Better Life LLC	AODA residential treatment	AODA	Behavioral Health	12/1/16		\$30,000
	Treatment foster care placing agency	Children	CPS/II	12/6/16	12/20/16	
Prinar and Vine, inc. Pruma Health Care	CBRF (assisted living)	PD with MH issues	Behavioral Health, C-COP	11/28/16	12/19/16	\$150,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living),	MH/AODA	Behavioral Health, C-COP	11/28/16	1/9/17	\$325,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	APS	12/1/16- mailed	12/19/16	\$35,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	Behavioral Health	12/1/16	1/23/17	\$100,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH Issues	Behavioral Health, C-COP	11/28/16	12/5/16	\$285,500
Slaght AFH	3-4 bed traditional adult family home	HW	Behavioral Health	11/28/16	12/28/16	\$50,000
Social Thinkers	Social learning groups for children with social	Children	CLTS	12/6/16	12/27/16	\$25,000
The second secon	COMMUNICATION CHANNENGES	Children	CLTS	11/29/16	1/3/17	\$50,000
Spectrum Benavioral Health St. Vincent Hospital	Birth to 3 services, home delivered meals	DD children, PD	C-COP, BT3	11/29/16	12/27/16	\$200,000
Talbot AFH	1-2 bed traditional adult family home	With the same	Behavioral Health	11/28/16	12/22/16	\$40,000
Tomarrow's Children Inc.	Children high-needs residential care center	High behavioral needs children	САВНО	12/1/16	12/27/16	\$100,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and incritute for mental disease	Very high-needs MH	Behavioral Health	12/1/16	12/7/16	\$1,800,000
United Translators	Interpreter/translation services	Non-english speaking	All	12/1/16	12/15/16	\$20,000
	Descrition home for emergency placements	Children	CPS	11/29/16	12/20/16	\$19,710
VanLanen Receiving Home Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	Behavioral Health	12/1/16	12/5/16	\$1,700,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	Behavioral Health	to Molly 1/26/17	2/2/17	\$200,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile delinquent	CABHU, JJ	12/1/16	12/22/16	\$26,000

2017 PROVIDER CONTRACT LIST - 2/14/2017

Agency	Service(s) Description	Target Client	Program Unit(s)	Contract	Contract Returned	to-Exceed
Visconsin Lock and Load LLC	Provides secure transportation to/from GB to other state facilities	MH, JJ	Behavioral Health, JJ, Drug Court	12/1/16	12/13/16	\$35,000
TOTAL	- Committee of the comm					\$20,435,852

HEALTH & HUMAN SERVICES DIVISION 2016 TO 2017 CARRYOVER FUNDS

AMOUNT REQUESTED	514,905 *estimated	8,455 9,349 17,804	106,985 *estimated
PURPOSE	Nondiscrationary grant funds	Funds earmarked for assistance to needy votorans Donations to assist needy veterans	Continuation of project implementation - Avatar
ACCOUNT #	100.060.300/305.XXXX	100.084.091.5370 100.084.091.4901	426.076.XXXX
DEPARTMENT	Health Health Granls	Veterans Service Office Veteran's Support Services Donations	Managed Services Cepttel Project

Approved by County Executive:

These are the available funds at this time. They may be changed for any audit or adjusting entries.

